

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055554

FILED
Apr 29, 2011
Secretary of State

Entity Name: OCEAN DIGITAL INC.

Current Principal Place of Business:

574 MAGNOLIA BLVD
APT B
LONG BEACH, NY 11561

New Principal Place of Business:

Current Mailing Address:

574 MAGNOLIA BLVD
APT B
LONG BEACH, NY 11561

New Mailing Address:

FEI Number: 27-2969384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITZ, JOSEPH
1803 SW 150TH PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYNCH, SEAN
Address: 574 MAGNOLIA BLVD
City-St-Zip: LONG BEACH, NY 11561

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEAN LYNCH

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date