

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071017

Entity Name: OCEANUS7 GROUP, INC.

FILED  
Apr 04, 2011  
Secretary of State

## Current Principal Place of Business:

726 PINE CLUB LANE  
WELLINGTON, FL 33414

## New Principal Place of Business:

726 PINE CLUB LANE  
WELLINGTON, FL 33414 US

## Current Mailing Address:

726 PINE CLUB LANE  
WELLINGTON, FL 33414

## New Mailing Address:

726 PINE CLUB LANE  
WELLINGTON, FL 33414 US

FEI Number: 27-3498723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FRANCE, RHODALINE N  
726 PINE CLUB LANE  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

FRANCE, RHODALINE N CEOP  
726 PINE CLUB LANE  
WELLINGTON, FL 33414 US

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: RHODALINE N. FRANCE

04/04/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEOP  
Name: FRANCE, RHODALINE N  
Address: 726 PINE CLUB LANE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: P  
Name: THOMPSON, KOJO F  
Address: 726 PINE CLUB LANE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: V  
Name: THOMPSON, KWEKU A  
Address: 726 PINE CLUB LANE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: V  
Name: THOMPSON, KOFI A  
Address: 726 PINE CLUB LANE  
City-St-Zip: WELLINGTON, FL 33414 US

Title: CFO  
Name: FRANCE, REGINALD N  
Address: 12204 MC KEENA CIRCLE  
City-St-Zip: MIDLOTHIAN, VA 23112 US

Title: CTO  
Name: FRANCE, JAKE N  
Address: 9627 RAVENSCROFT LANE NW  
City-St-Zip: CONCORD, NC 28027 US

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: RHODALINE N. FRANCE

CEOP

04/04/2011

Electronic Signature of Signing Officer or Director

Date