

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071017

Entity Name: OCEANUS7 GROUP, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

726 PINE CLUB LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

726 PINE CLUB LANE
WELLINGTON, FL 33414 US

New Mailing Address:

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 CEOP
726 PINE CLUB LANE
WELLINGTON, FL 33414 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: 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

03/26/2012

Electronic Signature of Signing Officer or Director

Date