

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071034

FILED
Mar 16, 2011
Secretary of State

Entity Name: OCEAN CONSULTING GROUP CORP.

Current Principal Place of Business:

6951 LAKESIDE CIRCLE NORTH
DAVIE, FL 33314

New Principal Place of Business:

3651 NE 20TH AVE
#A
FORT LAUDERDALE, FL 33308

Current Mailing Address:

6951 LAKESIDE CIRCLE NORTH
DAVIE, FL 33314

New Mailing Address:

3651 NE 20TH AVE
#A
FORT LAUDERDALE, FL 33308

FEI Number: 27-3345951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, MARC
6951 LAKESIDE CIRCLE NORTH
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ZAMORA, MARC
3651 NE 20TH AVE
#A
FORT LAUDERDALE, FL 33308 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: ZAMORA, MARC
Address: 3651 NE 20TH AVE #A
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MARC ZAMORA

O

03/16/2011

Electronic Signature of Signing Officer or Director

Date