

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060668

FILED
Sep 13, 2012
Secretary of State

Entity Name: OCEAN OASIS RESORT, INC.

Current Principal Place of Business:

2194 HIWAY A1A, SUITE 310
INDIAN HARBOUR BEACH, FL 329374932 US

New Principal Place of Business:

Current Mailing Address:

C/O KIM MILLER
2194 HIWAY A1A, SUITE 310
INDIAN HARBOUR BEACH, FL 329374932 US

New Mailing Address:

FEI Number: 36-4706788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, VINCENT
2194 HIWAY A1A, SUITE 310
INDIAN HARBOUR BEACH, FL 329374932 US

Name and Address of New Registered Agent:

ROTH, VINCENT J
2194 HIWAY A1A, SUITE 310
INDIAN HARBOUR BEACH, FL 329374932 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: VINCENT J. ROTH

09/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FEATHER, FRANK
Address: C/O KIM MILLER, 2194 HIWAY A1A, SUITE 310
City-St-Zip: INDIAN HARBOUR BEACH, FL 329374932 US

Title: VP
Name: FIDLER, TIMOTHY
Address: C/O KIM MILLER, 2194 HIWAY A1A, SUITE 310
City-St-Zip: INDIAN HARBOUR BEACH, FL 329374932 US

Title: S
Name: ROTH, VINCENT
Address: 2194 HIWAY A1A, SUITE 310
City-St-Zip: INDIAN HARBOUR BEACH, FL 329374932 US

Title: T
Name: MILLER, KIMBERLY
Address: C/O KIM MILLER, 2194 HIWAY A1A, SUITE 310
City-St-Zip: INDIAN HARBOUR BEACH, FL 329374932 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: VINCENT J. ROTH

S

09/13/2012

Electronic Signature of Signing Officer or Director

Date