

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000100400

Entity Name: OCEAN LEGAL GROUP, P.A.

**FILED**  
**Oct 16, 2012**  
**Secretary of State**

### **Current Principal Place of Business:**

818 US HWY 1 SUITE 8  
NORTH PALM BEACH, FL 33408 US

### **New Principal Place of Business:**

319 CLEMATIS ST  
SUITE 810  
WEST PALM BEACH, FL 33401 US

### **Current Mailing Address:**

818 US HWY 1 SUITE 8  
NORTH PALM BEACH, FL 33408 US

### **New Mailing Address:**

319 CLEMATIS ST  
SUITE 810  
WEST PALM BEACH, FL 33401 US

FEI Number: 45-3977789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

CAPLAN, JAMES F  
818 US HWY 1 SUITE 8  
NORTH PALM BEACH, FL 33408 US

### **Name and Address of New Registered Agent:**

CAPLAN, JAMES F  
319 CLEMATIS ST  
SUITE 810  
WEST PALM BEACH, FL 33401 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: JAMES F CAPLAN

10/16/2012

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: SV  
Name: CAPLAN, JAMES F  
Address: 319 CLEMATIS ST, SUITE 810  
City-St-Zip: WEST PALM BEACH, FL 33401 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: JAMES F CAPLAN

SV

10/16/2012

Electronic Signature of Signing Officer or Director

Date