

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086185

FILED
Mar 16, 2011
Secretary of State

Entity Name: OCEAN CONVERSIONS & MOBILITY, INC.

Current Principal Place of Business:

750 E SAMPLE RD
BLDG 1 STE 5
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

750 E SAMPLE RD
BLDG 1 STE 5
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0457268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKS, JAMES
2340 NE 49TH ST.
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

PARKS, JAMES E
2340 NE 49TH ST.
LIGHTHOUSE POINT, FL 33064 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 E PARKS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PARKS, ETHEL S
Address: 2340 NE 49TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PRES
Name: PARKS, JAMES E
Address: 2340 NE 49TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 E PARKS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date