

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017669

FILED
Feb 12, 2011
Secretary of State

Entity Name: OCEAN INVESTMENTS OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

1540 KUSER ROAD
SUITE A-4
MERCERVILLE, NJ 08619

New Principal Place of Business:

Current Mailing Address:

1540 KUSER ROAD
STE. A-4
MERCERVILLE, NJ 08619

New Mailing Address:

FEI Number: 59-3239335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETTA, JOHN JR
5431 A1A SOUTH #101
ST. AUGUSTINE, FL 32080 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: PRES
Name: CIVALE, VINCENT
Address: 1540 KUSER RD., STE. A-4
City-St-Zip: MERCERVILLE, NJ 08619

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 CIVALE

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date