

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004809

Entity Name: OCEAN CERAMIC, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

935 SE CENTRAL PARKWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

C/O KERRY A. KAPALCO
6792 SE TWIN OAKS CIRCLE
STUART, FL 34997

New Mailing Address:

C/O KERRY A. KAPALCO
2755 SE HELMS AVENUE
PORT SAINT LUCIE, FL 34952

FEI Number: 65-0545002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPALCO, KERRY A
6792 SE TWIN OAKS CIRCLE
STUART, FL 34997 US

Name and Address of New Registered Agent:

KAPALCO, KERRY A
2755 SE HELMS AVENUE
PORT SAINT LUCIE, FL 34952 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:

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAPALCO, KERRY A
Address: 2755 SE HELMS AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP
Name: KAPALCO, CHERI A
Address: 2577 SE HELMS AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: CHERI A. KAPALCO

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date