

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021814

Entity Name: OCEAN AIR, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3123 COMMERCE PARKWAY
MIRAMA, FL 33025 US

New Principal Place of Business:

3123 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

Current Mailing Address:

3123 COMMERCE PARKWAY
MIRAMA, FL 33025 US

New Mailing Address:

3123 COMMERCE PARKWAY
MIRAMAR, FL 33025 US

FEI Number: 65-0647277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, MARTIN ESQ.
8900 S.W. 107 AVE., STE 206
MIAMI, FL 33176 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: DP
Name: ROSSELET, JOSEPH
Address: 3123 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: ROSSELET, CHERYL
Address: 3123 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: JOSEPH ROSSELET

DP

01/06/2011

Electronic Signature of Signing Officer or Director

Date