

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080625

FILED
Jan 06, 2011
Secretary of State

Entity Name: OCEAN IMAGES AND COMPANY, INC.

Current Principal Place of Business:

641 SW 4TH ST, UNIT 1
CAPE CORAL, FL 33991

New Principal Place of Business:

1443 NW 25TH PLACE
CAPE CORAL, FL 33993

Current Mailing Address:

641 SW 4TH ST, UNIT 1
CAPE CORAL, FL 33991

New Mailing Address:

1443 NW 25TH PLACE
CAPE CORAL, FL 33993

FEI Number: 16-1401696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSON, KEITH E
641 SW 4TH STREET
UNIT #1
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

LOSON, KEITH E
1443 NW 25TH PLACE
CAPE CORAL, FL 33993 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: KEITH LOSON

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOSON, KEITH E
Address: 1443 NW 25TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: V
Name: LOSON, KIM J
Address: 1443 NW 25TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

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: KEITH LOOSN

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date