2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099165

Entity Name: 245 OCEAN ENTERPRISES, INC.

FILED Mar 09, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: ATTN: JOEL L. ALTMAN 1515 SOUTH FEDERAL HIGHWAY, #300 BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** ATTN: JOEL L. ALTMAN 1515 SOUTH FEDERAL HIGHWAY, SUITE 300 BOCA RATON, FL 33432 FEI Number: 65-0796268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEUTCH, JEFFREY A 7777 GLÁDES ROAD SUITE 300 BOCA RATON, FL 33434 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:

Name: ALTMAN, JOEL L

Address: 1515 SOUTH FEDERAL HIGHWAY, #300

City-St-Zip: BOCA RATON, FL 33432

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: JOEL L. ALTMAN D 03/09/2011