

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2012
Secretary of State

Entity Name: 245 OCEAN ENTERPRISES, INC.

Current Principal Place of Business:

ATTN: JOEL L. ALTMAN
1515 SOUTH FEDERAL HIGHWAY, #300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

ATTN: JOEL L. ALTMAN
1515 SOUTH FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0796268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTCH, JEFFREY A
7777 GLADES ROAD SUITE 300
BOCA RATON, FL 33434 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: D
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

03/07/2012

Electronic Signature of Signing Officer or Director

Date