

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008103

Entity Name: OCEAN LANDING, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

600 SADOWISKI CAUSEWAY
KEY COLONY BEACH, FL 33051

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510910
KEY COLONY BEACH, FL 33051

New Mailing Address:

FEI Number: 65-0807120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEMAN, FRANKLIN D ESQ.
5800 OVERSEAS HIGHWAY
SUITE 40
MARATHON, FL 33050 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: FISHER, TERRY D
Address: P.O. BOX 510910
City-St-Zip: KEY COLONY BEACH, FL 33051

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: TERRY D. FISHER

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date