

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030943

FILED
Jan 12, 2010
Secretary of State

Entity Name: OCEANAIR FORWARDING, INC.

Current Principal Place of Business:

11232 ST. JOHNS INDUSTRIAL PKWY
SUITE 6
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

11232 ST. JOHNS INDUSTRIAL PKWY NORTH
SUITE 6
JACKSONVILLE, FL 32246 US

Current Mailing Address:

11232 ST. JOHNS INDUSTRIAL PKWY
SUITE 6
JACKSONVILLE, FL 32246 US

New Mailing Address:

11232 ST. JOHNS INDUSTRIAL PKWY NORTH
SUITE 6
JACKSONVILLE, FL 32246 US

FEI Number: 59-3505468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLAN LAW FIRM, PA
6260 DUPONT STATION COURT
SUITE C
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: PLUIS, MARTIN
Address: 11232-6 ST. JOHNS INDUSTRIAL PKWY NORTH
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP
Name: SUPARTO, PHILIPUS
Address: 11232-6 ST. JOHNS INDUSTRIAL PKWY
City-St-Zip: JACKSONVILLE, FL 32246 US

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: PHILIPUS SUPARTO

VPS

01/12/2010

Electronic Signature of Signing Officer or Director

Date