

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033217

Entity Name: OCEAN PARTNER CORP.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

3425 N ATLANTIC AVE
COCOA BCH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3425 N ATLANTIC AVE
COCOA BCH, FL 32931

New Mailing Address:

FEI Number: 59-3511801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BJERNING, EUGENE K
3425 N ATLANTIC AVE
COCOA BCH, FL 32931 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: DOBSON, ROGER
Address: 6245 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: STD
Name: BJERNING, EUGENE
Address: 5435 N. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: HERMANSEN, BJORNAR
Address: 205 HACIENDA DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: PD
Name: HERMANSEN, TOM C
Address: 3425 N ATLANTIC AVE
City-St-Zip: COCOA BCH, FL 32931

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: TOM C. HERMANSEN

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date