

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008199

FILED
Apr 13, 2011
Secretary of State

Entity Name: BLUE OCEAN FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1340 NORTH U.S. HIGHWAY ONE
SUITE 102
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

PO BOX 157
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0891504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILGROOM, CHRIS
1340 NORTH U.S. HIGHWAY ONE
SUITE 102
JUPITER, FL 33469 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: PD
Name: MILGROOM, CHRIS
Address: 1340 NORTH U.S. HIGHWAY ONE, SUITE 102
City-St-Zip: JUPITER, FL 33469

Title: VP
Name: MILGROOM, JOSEFINA
Address: 1340 NORTH U.S. HIGHWAY ONE, SUITE 102
City-St-Zip: JUPITER, FL 33469

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: CHRIS MILGROOM

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date