

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92451

FILED
Apr 30, 2012
Secretary of State

Entity Name: NORTH OCEAN CORPORATION

Current Principal Place of Business:

2010 SOUTH FEDERAL HWY
UNIT # I-406
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

2010 SOUTH FEDERAL HWY
UNIT # I-406
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACKIE, LORENE S
2010 SOUTH FEDERAL HWY
UNIT # I-406
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ADAMS, W D
2010 SOUTH FEDERAL HWY
UNIT # I-406
BOYNTON BEACH, FL 33435 US

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: W.D. ADAMS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ADAMS, W D
Address: 2010 S. FEDERAL HWY # I-406
City-St-Zip: BOYNTON BEACH, FL 33435 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: W.D. ADAMS

PSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date