

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53443

FILED
Feb 23, 2010
Secretary of State

Entity Name: INTER-OCEAN CORPORATION

Current Principal Place of Business:

5418 ALTON RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5418 ALTON RD
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0348399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL H. WOLF P.A.
1411 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MICHAEL H. WOLF LLC.
1280 SOUTH POWERLINE RD.
SUITE 20
POMPANO BEACH, FL 33069 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: MICHAEL H. WOLF

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: EZEKIEL, ALFRED
Address: 5418 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

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: A. EZEKIEL

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date