

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016859

FILED
Apr 22, 2011
Secretary of State

Entity Name: THE POCEAN, INC.

Current Principal Place of Business:

2001 PEPPER TREE CT
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

2001 PEPPER TREE CT
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, STEVEN
2001 PEPPER TREE CT
OLDSMAR, FL 34677 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: P
Name: ALEXANDER, STEVEN
Address: 2001 PEPPER TREE CT
City-St-Zip: OLDSMAR, FL 34677 US

Title: TRES
Name: VENTIMIGLIA, SALVATORE
Address: 9308 BIANCA CT
City-St-Zip: RIVERVIEW, FL 33578 US

Title: S
Name: GULINO, SALVATORE
Address: 1960 UNION STREET UNIT #15
City-St-Zip: CLEARWATER, FL 33763 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: STEVE ALEXANDER

PRES

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date