

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001449

Entity Name: OCEANSTV, INC.

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

430 PARK AVE 10TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

Current Mailing Address:

430 PARK AVE 10TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

FEI Number: 20-8597379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HOGG, MARK
Address: 430 PARK AVE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DV () Delete
Name: MOTLEY, ELIZABETH
Address: 430 PARK AVE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DST () Delete
Name: ZAFAR, RIZVAN
Address: 430 PARK AVE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RIZVAN ZAFAR

DST

08/20/2008

Electronic Signature of Signing Officer or Director

Date