

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001449

Entity Name: OCEANSTV, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

21062 BAKE PARKWAY,
#200
LAKE FOREST, CA 92630 US

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

OFFICERS AND DIRECTORS:

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

Title: DST
Name: GOSLING, STEVE
Address: 430 PARK AVE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DST
Name: MCEWAN, ANDREW
Address: 430 PARK AVE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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 GOSLING

DST

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date