2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001449

Entity Name: OCEANSTV, INC.

Current Principal Place of Business:

HAIG ROAD

PARKGATE INDUSTRIAL ESTATE CO: IFE SERVICES LIMITED

KNUTSFORD, CHESHIRE WA16 8DX

Current Mailing Address:

21062 BAKE PARKWAY,

#200

LAKE FOREST, CA 92630 US

FEI Number: 20-8597379 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2013

Secretary of State

CC3858417976

Officer/Director Detail:

DST Title Title DST

GOSLING, STEVE MCEWAN, ANDREW Name Name

430 PARK AVE 10TH FLOOR Address Address 430 PARK AVE 10TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-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

TREASURER/SECRETARY 02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date