



BA20250243788

B3413-8006 02/03/2025 10:16 AM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250243788

Date Filed: 2/3/2025

Entity Details

Corporation Name OceanConsults Inc
Entity No. 6564336
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 2318 PORT LERWICK
NEWPORT BEACH, CA 92660

Mailing Address of Corporation

Mailing Address 2318 PORT LERWICK
NEWPORT BEACH, CA 92660
Attention

Street Address of California Office of Corporation

Street Address of California Office 2318 PORT LERWICK
NEWPORT BEACH, CA 92660

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> SCOTT WINN	2318 PORT LERWICK NEWPORT BEACH, CA 92660	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
<input checked="" type="checkbox"/> CHRISTY WINN	2318 PORT LERWICK NEWPORT BEACH, CA 92660	Vice President	

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> SCOTT WINN	2318 PORT LERWICK NEWPORT BEACH, CA 92660

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name MARK NORRED
Agent Address 26131 MARGUERITE PKWY
E
MISSION VIEJO, CA 92692

Type of Business

Type of Business BUSINESS CONSUTANT

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

JONATHAN PENPRASE

Signature

02/03/2025

Date