

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214511113

1.) CORPORATION NAME:

Ocean to Ocean Canadian Holdings, Inc.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **05553821**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 190 ENTERPRISE DR

CITY/ST/ZIP: NEWPORT NEWS, VA 23603

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KEITH DECKER OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 1 HIGH LINER AVE.
 CITY/ST/ZIP/CO: PORTSMOUTH, NH 03801

NAME: HENRY E DEMONE OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 100 BATTERY POINT
 CITY/ST/ZIP/CO: LUNENBURG,NS,B0J2C,CANADA , , FN

NAME: KELLY L. NELSON OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 100 BATTERY POINT
 CITY/ST/ZIP/CO: LUNENBURG,NS,B0J2C,CANADA , , FN

NAME: KELLY L NELSON OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 100 BATTERY POINT
 CITY/ST/ZIP/CO: LUNENBURG,NS,B0J2C,CANADA , , FN

NAME: TIMOTHY RORABECK OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 100 BATTERY POINT
 CITY/ST/ZIP/CO: LUNENBURG,NS,B0J2C,CANADA , , FN

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TIMOTHY RORABECK
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

TIMOTHY RORABECK,
SECRETARY
PRINTED NAME AND CORPORATE TITLE

2/28/2014
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.