

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435472

FILED
Apr 11, 2012
Secretary of State

Entity Name: OCEAN BIO-CHEM, INC.

Current Principal Place of Business:

4041 SW 47 AVE.
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4041 SW 47 AVE.
FT. LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 59-1564329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORNAU, PETER G
4041 SW 47 AVE.
FT. LAUDERDALE, FL 33314 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: CFO
Name: BAROCAS, JEFFREY
Address: 4041 SW 47TH AVENUE
City-St-Zip: FT LAUDERDALE, FL

Title: VP
Name: DORNAU, GREGOR M
Address: 4041 SW 47TH AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: PCD
Name: DORNAU, PETER
Address: 4041 SW 47 AVE
City-St-Zip: FT LAUDERDALE, FL

Title: VPO
Name: DUDMAN, WILLIAM
Address: 4041 SW 47TH AVE
City-St-Zip: FT LAUDERDALE, FL

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: JBAROCAS

CFO

04/11/2012

Electronic Signature of Signing Officer or Director

Date