2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT #842214** 1. Entity Name OCERIN, INC. Principal Place of Business Mailing Address 115 FRANKLIN ST. 1000 MARKET ST BANGOR, ME 04402-0702 US_ BLDG 1 PORTSMOUTH, NH 03801 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0351787 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE NAME WALSH, MARK STREET ADDRESS 1001 E. ATLANTIC AVE STE 202 CITY-ST-ZIP DELRAY BEACH, FL 33483 U00000332235 26705-80050-013 150.00 DS TITLE NAME NEEDHAM, THOMAS E. STREET ADDRESS 1001 E. ATLANTIC AVE STE 202 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE SD NAME WALSH, MICHAEL STREET ADDRESS 1001 E. ATLANTIC AVE STE 202 DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE IN THIS SPACE NAME WALSH, WILLIAM STREET ADDRESS 1000 MARKET ST BLDG 1 CITY-ST-7IP PORTSMOUTH, NH 03801 TITLE NAME LANIGAN, SUZANNE STREET ADDRESS 1000 MARKET ST BLDG 1 CITY-ST-ZIP PORTSMOUTH, NH 03801 WALSH, PATRICK NAME STREET ADDRESS 1000 MARKET ST BLDG 1 CITY-ST-ZIP PORTSMOUTH, NH 03801 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.