

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66845

Entity Name: TRI-OCEANS, INC.

FILED  
Jan 05, 2011  
Secretary of State

**Current Principal Place of Business:**

% DECARO, JOHN S.  
1550 SW 30TH PLACE  
FT. LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

1550 SW 30TH PLACE  
FT. LAUDERDALE, FL 33315 US

**New Mailing Address:**

FEI Number: 65-0200372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DECARO, JOHN S.  
1550 SW 30 PLACE  
FT. LAUDERDALE, FL 33315 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: V  
Name: DECARO, JOHN S  
Address: 1550 SW 30TH PLACE  
City-St-Zip: FT. LAUDERDALE, FL 33315

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: JOHN S DECARO

PRES

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date