

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027051

FILED
Mar 26, 2009
Secretary of State

Entity Name: OCEAN OPTICS OF DELRAY BEACH, INC.

Current Principal Place of Business:

1155 EAST ATLANTIC AVENUE
SUITE 104
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1381 SW 13TH PLACE
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 51-0563951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, STEFANI S
1381 SW 13TH PLACE
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, STEFANI S
Address: 1381 SW 13TH PLACE
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP () Delete
Name: MARTIN, JEREMY R
Address: 1381 SW 13TH PLACE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEFANI MARTIN

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date