

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027051

FILED
Mar 19, 2011
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:

MARTIN, JEREMY
1381 SW 13TH PLACE
BOCA RATON, FL 33486 US

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: JEREMY MARTIN

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JEREMY MARTIN

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date