

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000027051

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** OCEAN OPTICS OF DELRAY BEACH, INC.

**Current Principal Place of Business:**

900 E. ATLANTIC AVE  
SUITE 17  
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, JEREMY  
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

**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

01/05/2012

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

\_\_\_\_\_  
Date