2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002943

Entity Name: OCEAN SCIENCE INC

FILED Mar 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19116 WIND DANCER ST LUTZ, FL 33558 US

Current Mailing Address: New Mailing Address:

19116 WIND DANCER ST LUTZ, FL 33558 US

FEI Number: 27-1633693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CUSTIN, HENRY W 19116 WIND DANCER ST LUTZ, FL FL 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 CUSTIN, HENRY W

 Address:
 19116 WIND DANCER ST

 City-St-Zip:
 LUTZ, FL 33558 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: HENRY W. CUSTIN CEO 03/19/2011