

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078051

Entity Name: OCEAN INNOVATIONS, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

790 SW 21ST TERRACE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

9601 CORPORATE CIRCLE
CLEVELAND, OH 44125

New Mailing Address:

FEI Number: 65-0725688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABER, DAVID
1301 WEST LAKE DR.
FORT LAUDERDALE, FL 333162317 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: DPT () Delete
Name: FABER, DAVID
Address: 1301 WEST LAKE DR.
City-St-Zip: FORT LAUDERDALE, FL 333162317

Title: DVS () Delete
Name: EVA, W. ALLAN III
Address: 48 HASKELL DR.
City-St-Zip: BRATENAHL, OH 44108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: EVA, W. ALLAN III
Address: 190 LAKEHURST DR.
City-St-Zip: BRATENAHL, OH 44108

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: DAVID FABER

DPT

02/03/2009

Electronic Signature of Signing Officer or Director

Date