

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078051

FILED
Jan 10, 2012
Secretary of State

Entity Name: OCEAN INNOVATIONS, INC.

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

OFFICERS AND DIRECTORS:

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

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

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: DAVID FABER

DPT

01/10/2012

Electronic Signature of Signing Officer or Director

Date