

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 576088

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** OCEAN MASTER MARINE, INC.

**Current Principal Place of Business:**

1525 53RD ST  
UNIT C  
WEST PALM BEACH, FL 33407 US

**New Principal Place of Business:**

**Current Mailing Address:**

8092 NASHUA DRIVE  
PALM BCH GDNS, FL 33418 US

**New Mailing Address:**

**FEI Number:** 59-1826082      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HAUPTNER, BONNIE  
8092 NASHUA DR.  
PALM BEACH GARDENS, FL 33418 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: PD  
Name: HAUPTNER, MARK  
Address: 8092 NASHUA DR.  
City-St-Zip: PALM BCH GARDS, FL

Title: ST  
Name: HAUPTNER, BONNIE  
Address: 8092 NASHUA DR.  
City-St-Zip: PALM BCH GARDS, FL

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: BONNIE HAUPTNER

ST

04/12/2012

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

\_\_\_\_\_  
Date