2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646557

Entity Name: OCEAN MEDICAL, INC.

FILED Jan 15, 2010 Secretary of State

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

1717 SW 1ST WAY

SUITE 30

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

1717 SW 1ST WAY

SUITE 30

DEERFIELD BEACH, FL 33441 US

FEI Number: 59-0195506 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:

THEODORE, CHRIS V 4708 NE 23RD AVE.

FT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: THEODORE, CHRIS V Address: 4708 NE 23RD AVE.

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V

Name: THEODORE, CHRISTINE M Address: 4708 NE 23RD AVE.

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: M

Name: THEODORE, CHRISTOPHER E

Address: 812 SE 14TH ST

City-St-Zip: DEERFIELD BEACH, FL 33441

Title: [

 Name:
 THEODORE, MARIA C

 Address:
 545 E BRADDOCK RD #102

 City-St-Zip:
 ALEXANDRIA, VA 22314

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: CHRIS V THEODORE PD 01/15/2010