2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756416

FILED Jan 11, 2010 Secretary of State

Entity Name: OCEAN TOWERS UTILITIES CORPORATION, INC.

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

9400 SOUTH OCEAN DRIVE JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

3480 SE MARTINIQUE TRACE APT # 103 STUART, FL 34997

FEI Number: 59-2467850 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:

GERALD JACKSON JR. CPA PA 150 SE CHAMBER COURT SUITE 202 PORT ST LUCIE, FL 34986 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: [

 Name:
 CONNERS, PETE

 Address:
 9435 S. OCEAN DR.

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: SD

 Name:
 YEBRA, JOHN

 Address:
 10044 S. OCEAN DR.

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: VPD

Name: BUSENMANN, BILL
Address: 9400 S. OCEAN DR.
City-St-Zip: JENSEN BEACH, FL 34957

Title: [

Name: DULBS, EDWARD Address: 961 SE WESTMINSTER PL

City-St-Zip: STUART, FL 34997

Title: PTD

Name: PISANO, FRANK Address: 9417 S OCEAN DR City-St-Zip: JENSEN BCH, 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK PISANO PTD 01/11/2010