

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001846

FILED
Jun 02, 2008
Secretary of State

Entity Name: OCEAN SCIENCE INTERNATIONAL, INC.

Current Principal Place of Business:

11985 CANERIDGE RD.
SAN DIEGO, CA 92128

New Principal Place of Business:

Current Mailing Address:

11985 CANERIDGE RD.
SAN DIEGO, CA 92128

New Mailing Address:

11985 CANERIDGE RD.
SAN DIEGO, CA 92128

FEI Number: 04-3653586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WILDER, DANNY
2512 SO. E. 13TH CT
POMPANO BCH, FL 33062 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: PC () Delete
Name: MCMULLEN, DAVID T
Address: 11985 CANERIDGE RD.
City-St-Zip: SAN DIEGO, CA 92128

Title: STVC () Delete
Name: GALLUCCI, SAL
Address: 11985 CANERIDGE RD.
City-St-Zip: SAN DIEGO, CA 92128

Title: D () Delete
Name: HUNTER, JEAN
Address: 11985 CANERIDGE RD.
City-St-Zip: SAN DIEGO, CA 92128

Title: D (X) Delete
Name: SCHWARTZ, ALLEN
Address: 11985 CANERIDGE RD.
City-St-Zip: SAN DIEGO, CA 92128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: HARVEY, ROD
Address: 11985 CANERIDGE RD.
City-St-Zip: SAN DIEGO, CA 92128

Title: SD (X) Change () Addition
Name: SCHWARTZ, ALLEN
Address: 11985 CANERIDGE RD.
City-St-Zip: SAN DIEGO, CA 92128

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID T. MCMULLEN

PRES

06/02/2008

Electronic Signature of Signing Officer or Director

Date