

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001846

FILED
Jun 14, 2012
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:

173 SILVERWOOD RANCH DR
SHENANDOAH, TX 77384

Current Mailing Address:

11985 CANERIDGE RD.
SAN DIEGO, CA 92128

New Mailing Address:

173 SILVERWOOD RANCH DR
SHENANDOAH, TX 77384

FEI Number: 04-3653586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: MCMULLEN, DAVID T
Address: 173 SILVERWOOD RANCH DR
City-St-Zip: SHENANDOAH, TX 77384

Title: TD
Name: HARVEY, ROD
Address: 17 SILVERWOOD RANCH DR
City-St-Zip: SHENANDOAH, TX 77384

Title: SD
Name: SCHWARTZ, ALLEN
Address: 173 SILVERWOOD RANCH DR
City-St-Zip: SHENANDOAH, TX 77384

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: DAVID T MCMULLEN

PD

06/14/2012

Electronic Signature of Signing Officer or Director

Date