

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004254

FILED
Jan 12, 2009
Secretary of State

Entity Name: TEAM OCEAN SERVICES, INC.

Current Principal Place of Business:

500 ALL STAR DR.
WINNSBORO, TX 75494

New Principal Place of Business:

639 W. BROADWAY
WINNSBORO, TX 75494

Current Mailing Address:

P.O. BOX 149
WINNSBORO, TX 75494

New Mailing Address:

FEI Number: 75-2673100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMER, DORIS
13291 VANTAGE WAY
SUITE 104
JACKSONVILLE, FL 32218 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HONEYCUTT, RANDY
Address: P.O. BOX 149
City-St-Zip: WINNSBORO, TX 75494

Title: D () Delete
Name: ROBERT, MAURO
Address: 629 W. BROADWAY
City-St-Zip: WINNSBORO, TX 75494

Title: D () Delete
Name: BRUNSON, JOE E
Address: 500 ALL STAR DR.
City-St-Zip: WINNSBORO, TX 75494

Title: VP () Delete
Name: HOWARD, BUFORD K
Address: 3340 B. GREEN RD STE 310
City-St-Zip: HOUSTON, TX 77032

Title: C () Delete
Name: BRUNSON, JOE E
Address: 500 ALL STAR DR.
City-St-Zip: WINNSBORO, TX 75494

Title: D () Delete
Name: BRUNSON, BOBBY J
Address: 629 W. BROADWAY
City-St-Zip: WINNSBORO, TX 75494

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BRUNSON, JOE E
Address: 639 W. BROADWAY
City-St-Zip: WINNSBORO, TX 75494

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

Title: C (X) Change () Addition
Name: BRUNSON, JOE E
Address: 639 W. BROADWAY
City-St-Zip: WINNSBORO, TX 75494

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

SIGNATURE: RANDY HONEYCUTT

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date