

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003780

FILED  
Jan 24, 2012  
Secretary of State

**Entity Name:** OCEAN MEDICAL INTERNATIONAL USA INCORPORATED

**Current Principal Place of Business:**

2019 SW 20 ST  
SUITE 210  
FT LAUDERDALE, FL 33315 US

**New Principal Place of Business:**

**Current Mailing Address:**

2019 SW 20 ST  
SUITE 210  
FT LAUDERDALE, FL 33315 US

**New Mailing Address:**

**FEI Number:** 98-0540342

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RUBIN, CHARLES D ESQ  
2101 CORPORATE BLVD SUITE 107  
BOCA RATON, FL 33431 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: CDVT  
Name: MARSHALL, IAN B  
Address: 1310/38 BRIDGE STREET  
City-St-Zip: SYDNEY NSW 2000 AUSTRALIA, XX

Title: VCDP  
Name: IRONS, DAVID J  
Address: CALLE ALVARO DE BAZAN 7/3, 07014  
City-St-Zip: PALMA DE MALLORCA BACEARES, XX

Title: S  
Name: IRONS, DAVID J  
Address: CALLE ALVARO DE BAZAN 7/3, 07014  
City-St-Zip: PALMA DE MALLORCA BACEARES, XX

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: IAN B MARSHALL

CDVT

01/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date