

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000406

FILED
Apr 27, 2010
Secretary of State

Entity Name: OCEAN RESEARCH AND DEVELOPMENT CORPORATION

Current Principal Place of Business:

%PLM, SHUTTS & BOWEN
201 S BISCAYNE BLVD, 1500 MIAMI CTR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

%PLM, SHUTTS & BOWEN
201 S BISCAYNE BLVD, 1500 MIAMI CTR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 98-0063780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
1500 MIAMI CTR., STE 1500 (PLM)
MIAMI, FL 33131 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: DP
Name: VIDRI, RAMON
Address: 151 CRANDON BLVD #830
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ST
Name: VIDRI, RAMON JR
Address: 151 CRANDON BLVD #830
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V
Name: LADOUCEUR, PATRICIA VIDRI
Address: 151 CRANDON BLVD #830
City-St-Zip: KEY BISCAYNE, FL 33149

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: RAMON VIDRI

ST

04/27/2010

Electronic Signature of Signing Officer or Director

Date