

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34496

FILED
Apr 19, 2011
Secretary of State

Entity Name: OCEAN MARINE SERVICES, INC.

Current Principal Place of Business:

C/O RAYMOND C. WOOD
270 SW 33 COURT
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

C/O RAYMOND C. WOOD
270 SW 33 COURT
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-2719203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RAYMOND C PRESIDE
1600 OAK KNOLL CIRCLE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

WOOD, RAYMOND C PRESIDE
1600 E OAK KNOLL CIRCLE
DAVIE, FL 33324 US

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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WOOD, RAYMOND C PTD
Address: 1600 E. OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324

Title: VSD
Name: WOOD, DAVID R VSD
Address: 5353 SW 3 CT
City-St-Zip: PLANTATION, FL 33317

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: RAYMOND C WOOD

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date