2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34496

Entity Name: OCEAN MARINE SERVICES, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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C/O RAYMOND C. WOOD 270 SW 33 COURT FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2719203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

WOOD, RAYMOND C PTD Name: 1600 E. OAK KNOLL CIRCLE Address:

City-St-Zip: **DAVIE, FL 33324**

Title: VSD

Name: WOOD, DAVID R VSD Address: 5353 SW 3 CT

PLANTATION, FL 33317 City-St-Zip:

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 WOOD PTD 04/09/2012