

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66075

FILED
Jan 19, 2010
Secretary of State

Entity Name: NEW MEXICO OCEAN, INC.

Current Principal Place of Business:

1001 E. ATLANTIC AVE.
SUITE 202
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1000 MARKET ST
BLDG 1
PORTSMOUTH, NH 03801 US

New Mailing Address:

FEI Number: 74-2574589 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H.
1100 LINTON BLVD.
STE. C-4
DELRAY BEACH, FL 33444 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
Name: WALSH, WILLIAM
Address: 1000 MARKET ST BLDG 1
City-St-Zip: PORTSMOUTH, NH 03801

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: WILLIAM J. WALSH

P

01/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date