

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66075

Entity Name: NEW MEXICO OCEAN, INC.

FILED  
Jan 14, 2011  
Secretary of State

**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:**

CRITCHFIELD, RICHARD H.  
1001 E. ATLANTIC AVE.  
SUITE 201  
DELRAY BEACH, FL 33483 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: RICHARD H. CRITCHFIELD      01/14/2011  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**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      01/14/2011  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date