

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08789

Entity Name: OCEAN OPTICS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

830 DOUGLAS AVE.
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2249
DUNEDIN, FL 346972249 US

New Mailing Address:

FEI Number: 59-2964878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDELMAN, ROBERT E
830 DOUGLAS AVE.
DUNEDIN, FL 34698 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RANDELMAN, ROBERT E
Address: 830 DOUGLAS AVE.
City-St-Zip: DUNEDIN, FL 34698 US

Title: CD
Name: MYERS, ADAM
Address: 830 DOUGLAS AVE.
City-St-Zip: DUNEDIN, FL 34698

Title: T
Name: MOSHIER, ARNOLD
Address: 830 DOUGLAS AVE.
City-St-Zip: DUNEDIN, FL 34698 US

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: ARNOLD MOSHIER

CFO

04/14/2011

Electronic Signature of Signing Officer or Director

Date