

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08789

**FILED**  
**Jun 12, 2012**  
**Secretary of State**

**Entity Name:** OCEAN OPTICS, INC.

**Current Principal Place of Business:**

900 E ATLANTIC AVE STE 17  
DELRAY BEACH, FL 33483 US

**New Principal Place of Business:**

830 DOUGLAS AVE  
DUNEDIN, FL 34698 US

**Current Mailing Address:**

P.O. BOX 2249  
DUNEDIN, FL 346972249 US

**New Mailing Address:**

P.O. BOX 2249  
DUNEDIN, FL 34698 US

**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:**

CHITTIM, KEVIN  
830 DOUGLAS AVE.  
DUNEDIN, FL 34698 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: KEVIN CHITTIM

06/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CHITTIM, KEVIN  
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: MORRIS, RICHARD  
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: RICHARD MORRIS

CFO

06/12/2012

Electronic Signature of Signing Officer or Director

Date