

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L08789

**FILED
Jun 29, 2012
Secretary of State**

Entity Name: OCEAN OPTICS, INC.

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 34698 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:

CHITTIM, KEVIN
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: CHITTIM, KEVIN
Address: 830 DOUGLAS AVE.
City-St-Zip: DUNEDIN, FL 34698 US

Title: CD
Name: RANDELMAN, ROBERT
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

T

06/29/2012

Electronic Signature of Signing Officer or Director

Date