2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002110

Entity Name: OCEAN SCIENCE SERVICES, LLC

FILED Jan 08, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4122 PALM FOREST DRIVE, N DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

1450 SHOECRAFT RD. 1921 DENVER WEST COURT PENFIELD, NY 14526 2035

GOLDEN, CO 80401

FEI Number: 27-1618800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASTERS, JASON C 4122 PALM FOREST DR., N DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MASTERS, JASON C Address: 4122 PALM FOREST DR., N City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGR

 Name:
 CERA, DENISE M

 Address:
 1347 HARRIS RD.

 City-St-Zip:
 WEBSTER, NY 14580 US

Title: MGR

Name: KLARIC, TODD Address: 1450 SHOECRAFT RD. City-St-Zip: PENFIELD, NY 14526 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JASON MASTERS MGR 01/08/2011