

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60627

FILED
Mar 19, 2009
Secretary of State

Entity Name: OCEAN TERMINAL SEAFOOD, INC.

Current Principal Place of Business:

785 S CONGRESS AVE
DELRAY BEACH, FL 334454624

New Principal Place of Business:

Current Mailing Address:

785 S CONGRESS AVE
DELRAY BEACH, FL 334454624

New Mailing Address:

FEI Number: 65-0181069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, TOMMY
785 S CONGRESS AVE
BAY 14
DELRAY BEACH, FL 33444 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEE, TOMMY
Address: 785 SOUTH CONGRESS
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOMMY LEE

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date