

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60627

FILED
Apr 12, 2011
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:

785 S CONGRESS AVE
BAY 14
DELRAY BEACH, FL 334454624

Current Mailing Address:

785 S CONGRESS AVE
DELRAY BEACH, FL 334454624

New Mailing Address:

785 S CONGRESS AVE
BAY 14
DELRAY BEACH, FL 334454624

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:

LEE, TOMMY
785 S CONGRESS AVE
BAY 14
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

04/12/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LEE, TOMMY
Address: 785 SOUTH CONGRESS
City-St-Zip: DELRAY BEACH, FL 33445

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: TOMMY LEE

DP

04/12/2011

Electronic Signature of Signing Officer or Director

Date