

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89149

FILED
Jan 21, 2010
Secretary of State

Entity Name: OCEAN ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

4739 NW 53RD AVE.
SUITE B
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

4739 NW 53RD AVE.
SUITE B
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 59-3172265 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHEPPARD, DONALD MAX
12002 SW 89TH ST.
GAINESVILLE, FL 32608 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: PD
Name: SHEPPARD, DONALD MAX
Address: 12002 SW 89TH ST.
City-St-Zip: GAINESVILLE, FL 32608

Title: T
Name: SHEPPARD, ALICIA L
Address: 12002 SW 89TH ST.
City-St-Zip: GAINESVILLE, FL 32608

Title: VP
Name: GOSSELIN, MARK
Address: 11421 N.W. 17TH LANE
City-St-Zip: GAINESVILLE, FL 32606

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: ALICIA L. SHEPPARD

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01/21/2010

Electronic Signature of Signing Officer or Director

Date