

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89149

FILED  
Feb 29, 2012  
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:**

100 SW 75TH STREET  
SUITE 107  
GAINESVILLE, FL 32607

**Current Mailing Address:**

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

**New Mailing Address:**

100 SW 75TH STREET  
SUITE 107  
GAINESVILLE, FL 32607

**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

**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

TREA

02/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date