2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004526

FILED May 04, 2010 Secretary of State

Entity Name: INTERNATIONAL OCEAN INSTITUTE USA INC.

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

3844 36TH TERRACE S. #F 3844 36TH TER. S. #F ST PETERSBURG, FL 33711

New Mailing Address: Current Mailing Address:

3844 36TH TERRACE S. #F ST PETERSBURG, FL 33711

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

RANDLE, DAVID W DR 3844 36TH TERR S #F ST PETERSBURG, FL 33711 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 Date

OFFICERS AND DIRECTORS:

BROWN, NOEL DR Name: Address: 789 OENOKE RDG City-St-Zip: NEW CANANN, CT 06840

Title:

Name: RANDLE, DAVID W DR Address: 3844 36TH TERRACE S. #F City-St-Zip: ST PETERSBURG, FL 33711

Title:

CUFONE, MARIANNE Name:

Address: 5951 MEMORIAL HIGHWAY #106

City-St-Zip: TAMPA, FL 33615

Title:

GRIGOLIA, RUSADAN Name: Address: 301A W 29 ST City-St-Zip: MANHATTAN, NY 10001

Title:

MANER, ANDREW Name: 2801 BURLINGTON AVE N. Address: ST PETERSBURG, FL 33713 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRES SIGNATURE: NOEL BROWN 05/04/2010