

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2012
Secretary of State

Entity Name: OCEAN MARINE PRODUCTS, INC.

Current Principal Place of Business:

3200 SW 22 COURT
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3200 SW 22 COURT
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0988539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALFRED M III
3200 SW 22 COURT
FT. LAUDERDALE, FL 33312 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: MILLER, ALFRED M III
Address: 3200 SW 22 COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VSD
Name: MILLER, ALFRED M III
Address: 3200 SW 22 COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

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: ALFRED M. MILLER III

PD

04/05/2012

Electronic Signature of Signing Officer or Director

Date