

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063445

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: OFFSHORE PROPERTIES, INC.

**Current Principal Place of Business:**

610 NE 42ND STREET  
POMPAHO BEACH, FL 33064

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4324  
BOCA RATON, FL 33429

**New Mailing Address:**

FEI Number: 20-2658005

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PUTRINO, THOMAS J  
1501 SE 14TH CT  
DEERFIELD BEACH, FL 33431 US

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

PUTRINO, THOMAS J  
1501 SE 14TH CT  
DEERFIELD BEACH, FL 33441 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: THOMAS J. PUTRINO

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PUTRINO, THOMAS J  
Address: 1501 SE 14TH CT  
City-St-Zip: DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS J. PUTRINO

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date