

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101949

Entity Name: OCEAN SENSOR SYSTEMS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3561 N.W. 97TH TERRACE
CORAL SPRINGS, FL 330652811

New Principal Place of Business:

Current Mailing Address:

3561 N.W. 97TH TERRACE
CORAL SPRINGS, FL 330652811

New Mailing Address:

FEI Number: 65-1052309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTELAKIS, THOMAS
3561 NW 97TH TERRACE
CORAL SPRINGS, FL 330652811 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: D
Name: PANTELAKIS, THOMAS
Address: 3561 NW 97TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 330652811

Title: D
Name: PANTELAKIS, CLAUDIA S
Address: 3561 NW 97 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: THOMAS PANTELAKIS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date