2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021960

Entity Name: OCEANUS YACHTS INTERNATIONAL, INC.

FILED Jan 13, 2012 Secretary of State

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

705 BOND WAY 1112 SE 9TH LANE DELRAY BEACH, FL 33483 CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

708 SE 8TH COURT DELRAY BEACH, FL 33483 US

FEI Number: 55-0845786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SELLERS, WILLIAM R 708 SE 8TH COURT DELRAY BEACH, FL 33483 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:

Title:

Name: SELLERS, WILLIAM R Address: 708 SE 8TH COURT

City-St-Zip: DELRAY BEACH, FL 33483 US

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: WM. RANDALL SELLERS PRES 01/13/2012