

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112268

Entity Name: OCEAN TECH MARINE, INC.

FILED
Mar 31, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 450263
FT LAUDERDALE, FL 33345

New Principal Place of Business:

928 NE 20TH AVE
FT LAUDERDALE, FL 33304

Current Mailing Address:

PO BOX 450263
FT LAUDERDALE, FL 33345

New Mailing Address:

FEI Number: 54-2081172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, EWART
11005 NW 39 ST
204
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, EWART
Address: 11005 NW 39 ST # 204
City-St-Zip: SUNRISE, FL 33351

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 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: EWART THOMPSON

D

03/31/2007

Electronic Signature of Signing Officer or Director

Date