

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112268

Entity Name: OCEAN TECH MARINE, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

1260 N FEDERAL HWY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

850 NE 3RD STREET
SUITE 210
DANIA BEACH, FL 33004

Current Mailing Address:

6073 NW 56 CIRCLE
CORAL SPRINGS, FL 33067

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:

THOMPSON, EWART
6073NW 56CIRCLE
CORAL SPRINGS, FL 33067 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:

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

Title: P () Delete
Name: THOMPSON, EDWART
Address: 6073 NW 56 CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, EWART
Address: 6073NW 56CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

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: EWART THOMPSON

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date