

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112268

Entity Name: OCEAN TECH MARINE, INC.

FILED
Sep 04, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

THOMPSON, EWART
6073NW 56CIRCLE
CORAL SPRINGS, FL 33067 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: THOMPSON, EWART
Address: 6073NW 56CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

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

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: EWART THOMPSON

PRES

09/04/2010

Electronic Signature of Signing Officer or Director

Date