2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113028

FILED Apr 11, 2012 Secretary of State

Entity Name: OCEAN ENTERPRISE AND RECOVERY, INC.

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

132 1ST ST E SUITE 101 TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

132 1ST ST E SUITE 101 TIERRA VERDE, FL 33715

FEI Number: 52-2380871 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:

VENABLE, JESSE 132 1ST ST E SUITE 101 TIERRA VERDE, FL 33715 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: PRES

 Name:
 VENABLE, JESSE S

 Address:
 132 FIRST STREET EAST

 City-St-Zip:
 TIERRA VERDE, FL 33715

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: JESSE VENABLE PRES 04/11/2012