

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021701

Entity Name: OCEAN ATM, INC.

FILED  
Jan 25, 2012  
Secretary of State

**Current Principal Place of Business:**

1210 DUNCAN STREET  
KEY WEST, FL 33040

**New Principal Place of Business:**

422 FLEMING ST  
KEY WEST, FL 33040

**Current Mailing Address:**

1038-2 ROUTE 88 SUITE 2  
POINT PLEASANT, NJ 08742

**New Mailing Address:**

FEI Number: 14-1882219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

IPPOLITO, ANDREA D  
1210 DUNCAN STREET  
KEY WEST, FL 33040 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: P  
Name: IPPOLITO, JOSEPH  
Address: 1210 DUNCAN STREET  
City-St-Zip: KEY WEST, FL 33040

Title: CFO  
Name: IPPOLITO, ANDREA D  
Address: 1210 DUNCAN STREET  
City-St-Zip: KEY WEST, FL 33040

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: ANDREA IPPOLITO

CFO

01/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date