

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059650

FILED
Jun 04, 2010
Secretary of State

Entity Name: OCEAN RESTORATION CORPORATION

Current Principal Place of Business:

17101 CAPTIVA DR
GH
CAPTIVA, FL 33924

New Principal Place of Business:

2402 PALM RIDGE ROAD
SUITE 3
SANIBEL, FL 33957

Current Mailing Address:

P.O. BOX 1111
CAPTIVA, FL 33924

New Mailing Address:

FEI Number: 20-0982458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHOENIX, CHARLES PT ESQ
12800 UNIVERSITY DRIVE
SUITE 260
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CALINSKI, MIKE
2402 PALM RIDGE ROAD
SUITE 3
SANIBEL, FL 33957 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: MIKE CALINSKI

06/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: CALINSKI, MICHAEL D
Address: PO BOX 1111
City-St-Zip: CAPTIVA, FL 33924

Title: D
Name: WEBSTER, STEVEN
Address: PO BOX 542111
City-St-Zip: MERRIT ISLAND, FL 32954 US

Title: D
Name: JONES, MICHAEL T
Address: 23375 OLDE MEADOWBROOK CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D
Name: FOSE, GREGG
Address: 12730 NEW BRITTANY BLVD.
City-St-Zip: FT. MYERS, FL 33907 US

Title: D
Name: CHURCH, DENNIS
Address: 2844 MARLEDGE ST.
City-St-Zip: MADISON, WI 53711 US

Title: D
Name: COOPER, JOEL
Address: 5821 DORY WAY
City-St-Zip: TAMPA, FL 33651 US

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: MIKE CALINSKI

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06/04/2010

Electronic Signature of Signing Officer or Director

Date