

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059650

FILED
Sep 03, 2011
Secretary of State

Entity Name: OCEAN RESTORATION CORPORATION

Current Principal Place of Business:

2402 PALM RIDGE ROAD
SUITE 3
SANIBEL, FL 33957

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MALECHA, ANTHONY
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: ANTHONY MALECHA

09/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MALECHA, ANTHONY
Address: 2402 PALM RIDGE ROAD
City-St-Zip: SANIBEL, FL 33957

Title: S,D
Name: YOUNG, CHESTER
Address: 1938 HILL AVENUE
City-St-Zip: FT. MYERS, FL 33901 US

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

Title: D
Name: CALINSKI, MIKE
Address: 2402 PALM RIDGE ROAD
City-St-Zip: SANIBEL, FL 33957

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

D

09/03/2011

Electronic Signature of Signing Officer or Director

Date