

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130463

Entity Name: OCEAN POWER BOATS, INC

FILED  
May 04, 2009  
Secretary of State

## Current Principal Place of Business:

3040 NE 16 AVENUE  
AVON 108  
FT. LAUDERDALE, FL 33334

## New Principal Place of Business:

## Current Mailing Address:

3040 NE 16 AVENUE  
AVON 108  
FT. LAUDERDALE, FL 33334

## New Mailing Address:

FEI Number: 20-1636966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICOLE, NANCY H  
3040 NE 16 AVENUE  
AVON 108  
FT. LAUDERDALE, FL 33334 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NICOLE, NANCY H  
Address: 3040 NE 16 AVENUE, AVON 108  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VP ( ) Delete  
Name: GLADBO, JOAKIM  
Address: 3040 NE 16 AVENUE, AVON 108  
City-St-Zip: FT. LAUDERDALE, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GLADBO, JOAKIM  
Address: 3040 NE 16 AVENUE, AVON 108  
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VP (X) Change ( ) Addition  
Name: NICOLE, NANCY H  
Address: 3040 NE 16 AVENUE, AVON 108  
City-St-Zip: FT. LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOAKIM GLADBO

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date