2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017472

Entity Name: OCEAN CURRENTS MARINE, INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2713 PARK DR

LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

85 SE 4TH AVENUE

DELRAY BEACH, FL 33483 US

FEI Number: 20-2278975 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:

HILSMAN, CHRISTINA 85 SE 4TH AVENUE 104 DELRAY BEACH, FL FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: P (X) Change () Addition

 Name:
 COTE, ROBERT
 Name:
 COTE, ROBERT

 Address:
 85 SE 4TH AVENUE 104
 Address:
 85 SE 4TH AVENUE 104

 City-St-Zip:
 DELRAY BEACH, FL 33483 US
 City-St-Zip:
 DELRAY BEACH, FL 33483 US

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: ROBERT COTE P 04/22/2008