

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017472

Entity Name: OCEAN CURRENTS MARINE, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

2713 PARK DR
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

85 SE 4TH AVENUE
104
DELRAY BEACH, FL 33483 US

New Mailing Address:

2713 PARK DR
LANTANA, FL 33462 US

FEI Number: 20-2278975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

COTE, ROBERT
2713 PARK DRIVE
LANTANA, FL 33462 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: ROBERT COTE

06/16/2009

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: COTE, ROBERT
Address: 85 SE 4TH AVENUE 104
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COTE, ROBERT
Address: 2713 PARK DRIVE
City-St-Zip: LANTANA, FL 33462 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

06/16/2009

Electronic Signature of Signing Officer or Director

Date