

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017472

FILED
Jan 05, 2012
Secretary of State

Entity Name: OCEAN CURRENTS MARINE, INC.

Current Principal Place of Business:

2713 PARK DR
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

2713 PARK DR
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 20-2278975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTE, ROBERT
2713 PARK DRIVE
LANTANA, FL 33462 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

OFFICERS AND DIRECTORS:

Title: P
Name: COTE, ROBERT
Address: 2713 PARK DRIVE
City-St-Zip: LANTANA, FL 33462 US

Title: MGR
Name: COTE, TINA MARIE
Address: 2713 PARK DRIVE
City-St-Zip: LANTANA, FL 33462

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: ROBERT COTE

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date