

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069908

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: OCEAN ELECTRIC SERVICES, INC.

## Current Principal Place of Business:

16118 72ND ROAD N.  
LOXAHATCHEE, FL 334703107 US

## New Principal Place of Business:

6003 SUNBERRY CIRCLE  
BOYNTON BEACH, FL 33437 US

## Current Mailing Address:

16118 72ND ROAD N.  
LOXAHATCHEE, FL 334703107 US

## New Mailing Address:

6003 SUNBERRY CIRCLE  
BOYNTON BEACH, FL 33437 US

FEI Number: 20-2973414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BATIGNANI, DAVID  
16118 72ND ROAD N.  
LOXAHATCHEE, FL 334703107 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TAPPAN, SCOTT M  
Address: 3002 CLOVE TREE LANE  
City-St-Zip: WOODSTOCK, GA 301896921 US

Title: VP ( ) Delete  
Name: BATIGNANI, DAVID  
Address: 16118 72ND ROAD N.  
City-St-Zip: LOXAHATCHEE, FL 334703107 US

Title: VP ( ) Delete  
Name: RICHARDS, ROBERT E  
Address: 3855 WOODS WALK BLVD  
City-St-Zip: LAKE WORTH, FL 334672359 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TAPPAN, SCOTT M  
Address: 6003 SUNBERRY CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC ( ) Change (X) Addition  
Name: TAPPAN, CARRIE M  
Address: 6003 SUNBERRY CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437 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: SCOTT M. TAPPAN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date