

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069908

FILED
Feb 05, 2009
Secretary of State

Entity Name: OCEAN ELECTRIC SERVICES, INC.

Current Principal Place of Business:

6003 SUNBERRY CIRCLE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

6003 SUNBERRY CIRCLE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

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:

TAPPAN, CARRIE
6003 SUNBERRY CIRCLE
BOYNTON BEACH, FL 33437 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: CARRIE TAPPAN

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

02/05/2009

Electronic Signature of Signing Officer or Director

Date