

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000012685

FILED
Sep 29, 2010
Secretary of State

Entity Name: OFFSHORE CONNECTION MARINE ELECTRONICS INC.

Current Principal Place of Business:

2208 IDLEWILD ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

19900 MONA RD SUITE 105
TEQUESTA, FL 33469

Current Mailing Address:

2208 IDLEWILD ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

19900 MONA RD SUITE 105
TEQUESTA, FL 33469

FEI Number: 26-4223286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: REESE, STEFAN
Address: 19900 MONA RD SUITE 105
City-St-Zip: TEQUESTA, FL 33469

Title: VS
Name: VALESTIN, KIMBERLY
Address: 19900 MONA RD SUITE 105
City-St-Zip: TEQUESTA, FL 33469

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: STEFAN REESE

P

09/29/2010

Electronic Signature of Signing Officer or Director

Date