

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014453

Entity Name: OCEAN THIN FILMS INC.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

8060A BRYAN DAIRY ROAD
LARGO, FL 33777

New Principal Place of Business:

8060 BRYAN DAIRY ROAD
LARGO, FL 33777

Current Mailing Address:

8060A BRYAN DAIRY ROAD
LARGO, FL 33777

New Mailing Address:

8060 BRYAN DAIRY ROAD
LARGO, FL 33777

FEI Number: 26-3796391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: D
Name: BUCHSBAUM, PHILIP E
Address: 4973 TURTLE CREEK TRAIL
City-St-Zip: OLDSMAR, FL 346771966

Title: D
Name: MEYERS, ADAM J
Address: 8060A BRYAN DAIRY ROAD
City-St-Zip: LARGO, FL 33777

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: GORDON MCPHEE

SECR

05/05/2010

Electronic Signature of Signing Officer or Director

Date