

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000060630

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** PAN OCEAN CONSULTING USA CORPORATION

**Current Principal Place of Business:**

777 SOUTH FLAGLER DRIVE  
WEST TOWER, SUITE 800  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

777 SOUTH FLAGLER DRIVE  
WEST TOWER, SUITE 800  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 27-0990181

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MARTIN, DOUGLAS P  
777 SOUTH FLAGLER DRIVE  
WEST TOWER, SUITE 800  
WEST PALM BEACH, FL 33401 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: CEO  
Name: MARTIN, DOUGLAS P  
Address: 777 SOUTH FLAGLER DRIVE, WEST TOWER #800  
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: DOUGLAS P. MARTIN

CEO

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date