

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065003

FILED
Aug 04, 2011
Secretary of State

Entity Name: ORNAMENTAL MARICULTURE, INC.

Current Principal Place of Business:

7900 HOFFNER LANE
FORT PIERCE, FL 34945

New Principal Place of Business:

7900 HOFFNER LANE
FORT PIERCE, FL 34945 US

Current Mailing Address:

7900 HOFFNER LANE
FORT PIERCE, FL 34945

New Mailing Address:

7900 HOFFNER LANE
FORT PIERCE, FL 34945 US

FEI Number: 65-1081481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ELIZABETH
7900 HOFFNER LANE
FORT PIERCE, FL 34945 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: P
Name: MARTIN, ELIZABETH
Address: 7900 HOFFNER LANE
City-St-Zip: FORT PIERCE, FL 34945 US

Title: C
Name: MARTIN, ERIC D
Address: 7900 HOFFNER LANE
City-St-Zip: FORT PIERCE, FL 34945 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: ERIC D. MARTIN

CEO

08/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date