

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088044

FILED
May 16, 2012
Secretary of State

Entity Name: OCEAN MARINE TECHNOLOGIES, INC

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 2341
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 2341
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-1012752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLIVIERRE, JOHN M MR
8120 SW 22ND STREET
APTO. B112
NORTH LAUDERDALE, FL 33068 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: OLLIVIERRE, JOHN M MR
Address: 8120 SW 22ND STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068 FL

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: JOHN M. OLLIVIERRE

MR.

05/16/2012

Electronic Signature of Signing Officer or Director

Date