

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000094445

FILED
May 28, 2010
Secretary of State

Entity Name: OCEAN CONTRACTOR SERVICES, INC.

Current Principal Place of Business:

1033 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3404 SW 10TH STREET
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1033 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442

New Mailing Address:

3404 SW 10TH STREET
DEERFIELD BEACH, FL 33442

FEI Number: 27-1961706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINO, LUCILLE A
1033 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MARINO, LUCILLE A
3404 SW 10TH STREET
DEERFIELD BEACH, FL 33442 US

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: LUCILLE A. MARINO

05/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARINO, LUCILLE A
Address: 3404 SW 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 334442

Title: VPD
Name: WYATT, CORINNE A
Address: 5999 NW 62ND TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: VPD
Name: ROTTMUND, MARY A
Address: 1905 SCOTT ST
City-St-Zip: HOLLYWOOD, FL 33020

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: LUCILLE A. MARINO

PD

05/28/2010

Electronic Signature of Signing Officer or Director

Date