

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000094445

**FILED
Aug 31, 2010
Secretary of State**

Entity Name: OCEAN CONTRACTOR SERVICES, INC.

Current Principal Place of Business:

3404 SW 10TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3404 SW 10TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

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
3404 SW 10TH STREET
DEERFIELD BEACH, FL 33442 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: 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

Title: VP
Name: DI PASQUA, ALFIO
Address: 3404 SW 10 ST
City-St-Zip: DEERFIELD BEACH, FL 33442 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: LUCILLE A. MARINO

PD

08/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date