

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004459

FILED
Mar 31, 2009
Secretary of State

Entity Name: OCEAN TEST EQUIPMENT, INC.

Current Principal Place of Business:

2021 SW 70 AVE
BLDG. 1
FT LAUDERDALE, FL 33317 US

Current Mailing Address:

2021 SW 70 AVE
BLDG. 1
FT LAUDERDALE, FL 33317 US

FEI Number: 65-0362251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANU, JOHN
317 NW 95 AVE
PLANTATION, FL 33317 US

New Principal Place of Business:

2021 SW 70 AVE
BLDG. B1
FT LAUDERDALE, FL 33317 US

New Mailing Address:

2021 SW 70 AVE
BLDG. B1
FT LAUDERDALE, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANU, JOHN
Address: 317 NW 95 AVE.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANU, JOHN I
Address: 317 NW 95 AVE.
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN BANU

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date