

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046749

Entity Name: OCEAN EXPLORER, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

14 SOUTH VIA LUCINDIA
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

14 S VIA LUCINDIA
STUART, FL 34996 US

New Mailing Address:

FEI Number: 65-0424312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, DANIEL
14 VIA LUCINDIA DR S
STUART, FL 34996 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: MALONE, DANIEL JR
Address: 14 VIA LUCINDIA DR S
City-St-Zip: STUART, FL 34996

Title: SVD
Name: MALONE, GEORGIA
Address: 14 VIA LUCINDIA DR S
City-St-Zip: STUART, FL 34996

Title: TD
Name: MALONE, DANIEL SR
Address: 14 VIA LUCINDIA DR S
City-St-Zip: STUART, FL 34996

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: DANIEL F MALONE

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date