

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048231

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: OCEANUS ENGINEERING, INC.

## Current Principal Place of Business:

532 VICTORIA TERRACE  
FORT LAUDERDALE, FL 33301 US

## New Principal Place of Business:

2005 TERRA DRIVE  
CLARKS SUMMIT, PA 18411 US

## Current Mailing Address:

532 VICTORIA TERRACE  
FORT LAUDERDALE, FL 33301 US

## New Mailing Address:

2005 TERRA DRIVE  
CLARKS SUMMIT, PA 18411 US

FEI Number: 65-0419602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FUNDAK, RONALD  
532 VICTORIA TERRACE  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

GM FINANCIAL GROUP LIMITED, INC.  
1166 WEST NEWPORT CENTER DRIVE  
SUITE # 211  
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: JEFF KLUPT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FUNDAK, RONALD  
Address: 532 VICTORIA TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FUNDAK, RONALD  
Address: 2005 TERRA DRIVE  
City-St-Zip: CLARKS SUMMIT, PA 18411 US

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: RONALD FUNDAK

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date