

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048231

FILED
Apr 20, 2011
Secretary of State

Entity Name: OCEANUS ENGINEERING, INC.

Current Principal Place of Business:

754 GREEN RIDGE ST
SCRANTON, PA 18509 US

New Principal Place of Business:

5628 AMERSHAM WAY
BOCA RATON, FL 33486 US

Current Mailing Address:

754 GREEN RIDGE ST
SCRANTON, PA 18509 US

New Mailing Address:

5628 AMERSHAM WAY
BOCA RATON, FL 33486 US

FEI Number: 65-0419602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GM FINANCIAL GROUP LIMITED, INC.
1166 WEST NEWPORT CENTER DRIVE
SUITE # 211
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FUNDAK, RONALD
5628 AMERSHAM WAY
BOCA RATON, FL 33486 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: RONALD FUNDAK

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUNDAK, RONALD
Address: 5628 AMERSHAM WAY
City-St-Zip: BOCA RATON, FL 33486 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: RONALD FUNDAK

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date