

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051420

FILED
Mar 24, 2009
Secretary of State

Entity Name: OCTOPUS MARINE SERVICES, INC.

Current Principal Place of Business:

19655 RIVERSIDE DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

19655 RIVERSIDE DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 65-0513729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, JON P
19655 RIVERSIDE DR
SUITE 611
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

NEWMAN, JON P J JON NEW
19655 RIVERSIDE DR
SUITE 611
TEQUESTA, FL 33469 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: JON NEWMAN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: NEWMAN, JON M
Address: 19655 RIVERSIDE DR
City-St-Zip: TEQUESTA, FL 33469

Title: PRES () Delete
Name: NEWMAN, JON P
Address: 19655 RIVERSIDE DR
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NEWMAN, JON M J JON NEW
Address: 19655 RIVERSIDE DR
City-St-Zip: TEQUESTA, FL 33469

Title: PRES (X) Change () Addition
Name: NEWMAN, JON P J JON NEW
Address: 19655 RIVERSIDE DR
City-St-Zip: TEQUESTA, FL 33469

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: JON NEWMAN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date