

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061757

FILED
Jan 17, 2009
Secretary of State

Entity Name: OCEAN MARINE ENTERPRISES, INC.

Current Principal Place of Business:

1022 SE 11 CT.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1022 SE 11 CT.
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0683319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACMAHON, CHARLES H III
1022 SE 11 CT.
FT. LAUDERDALE, FL 33316 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: PS () Delete
Name: MACMAHON, CHARLES H III
Address: 1022 SE 11 CT.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: V () Delete
Name: MACMAHON, VERONICA M
Address: 1022 SE 11 CT.
City-St-Zip: FT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: GRANT, JAMIE L
Address: 18739 GREENSIDE DR.
City-St-Zip: DALLAS, TX 75252 36

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: CHARLES H. MACMAHON

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01/17/2009

Electronic Signature of Signing Officer or Director

_____ Date