

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000018618

Entity Name: OCEAN SUPPORT, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

4950 S PENINSULA DRIVE
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4950 S PENINSULA DRIVE
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 59-3485371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD E. HAWKINS, P.A.
501 S RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 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: SCHAMMEL, CHARLES J
Address: 680 FERNCLIFF
City-St-Zip: PORT ORANGE, FL 32127

Title: D
Name: SCHAMMEL, LAURA J
Address: 128 ROSALYN AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: KNERLER, STACEY L
Address: 676 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: ST
Name: CULLEN, POLLY
Address: 5956 MARVILLE CR
City-St-Zip: DAYTONA BEACH, FL 32127

Title: VP
Name: SCHAMMEL, VIVIAN G
Address: 680 FERNCLIFF DR.
City-St-Zip: PORT ORANGE, FL 32127

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: POLLY P. CULLEN

ST

04/18/2011

Electronic Signature of Signing Officer or Director

Date