

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099934

FILED
Feb 23, 2011
Secretary of State

Entity Name: OCEANIC MARINE PRODUCTS, INC.

Current Principal Place of Business:

1241 W NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1241 W NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0883257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDE, JOAN M
1241 W. NEWPORT CIR. DR.
DEERFIELD BEACH, FL 33442 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: P
Name: GRANDE, JOAN M
Address: 1241 W NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPD
Name: GRANDE, FRANK A
Address: 401 E. LINTON BLVD
City-St-Zip: DELRAY BCH, FL 33483

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: JOAN GRANDE

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date