

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088166

FILED
Mar 21, 2012
Secretary of State

Entity Name: OCEAN HIGH PERFORMANCE MARINE, INC.

Current Principal Place of Business:

1909 NW 18TH ST.
POMPANO BEACH, FL 330691665 US

New Principal Place of Business:

Current Mailing Address:

1909 NW 18TH ST.
POMPANO BEACH, FL 330691665 US

New Mailing Address:

FEI Number: 65-0959428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPAETH, BERIT
1909 NW 18TH ST
POMPANO BEACH, FL 330691665 US

Name and Address of New Registered Agent:

PIASECKI, DAVID R
1909 NW 18TH ST
POMPANO BEACH, FL 330691665 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: /S/ DAVID R. PIASECKI

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PIASECKI, DAVID R
Address: 1909 NW 18TH ST.
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: JOERGER, AZANY
Address: 1909 NW 18TH ST.
City-St-Zip: POMPANO BEACH, FL 33069

Title: SEC
Name: PIASECKI, DAVID R
Address: 1909 NW 18TH ST.
City-St-Zip: POMPANO BEACH, FL 33069

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: /S/ DAVID R. PIASECKI

Electronic Signature of Signing Officer or Director

PRES

03/21/2012

Date