

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77655

FILED
Jan 04, 2011
Secretary of State

Entity Name: OCEAN MACHINERY, INC.

Current Principal Place of Business:

6720 NW 15 WAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6720 NW 15 WAY
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0284279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, HUNTER
6720 NW 15 WAY
FORT LAUDERDALE, FL 33309 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: D
Name: FRY, HUNTER
Address: 2000 S OCEAN DR #1810
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D
Name: STEYN, JAMES D
Address: 4444 NE 23RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: HUNTER FRY

D

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date