

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66859

FILED
Mar 24, 2009
Secretary of State

Entity Name: OCEAN TOWING CORP.

Current Principal Place of Business:

250 OCEAN ROAD
1C
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

250 OCEAN ROAD
1C
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0365293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHE, ROBERT J.
250 OCEAN ROAD
1C
VERO BEACH, FL 32963 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: PT () Delete
Name: LESHE, ROBERT J.,
Address: 250 OCEAN RD 1-C
City-St-Zip: VERO BEACH, FL 32963

Title: VP () Delete
Name: LESHE, WILLIAM
Address: 1002 SW LIGHTHOUSE DR
City-St-Zip: PALM CITY, FL 34990

Title: VP,S () Delete
Name: CARROLL, MIKE
Address: 435 B-1 FM 1092 #222
City-St-Zip: STAFFORD, TX 77477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP,S (X) Change () Addition
Name: CARROLL, MIKE
Address: P O BOX 489
City-St-Zip: FULSHEAR, TX 77441

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: MIKE CARROLL

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date