

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66859

FILED
Jan 25, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: MIKE CARROLL

VP

01/25/2011

Electronic Signature of Signing Officer or Director

Date