

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J07312

Entity Name: OCEAN HOLDINGS, INC.

Current Principal Place of Business:

1001 E ATLANTIC AVE
STE 202
DELRAY BEACH, FL 33483

Current Mailing Address:

1000 MARKET STREET
BLDG 1
PORTSMOUTH, NH 03801 US

FEI Number: 59-2653863

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRITCHFIELD, RICHARD H.
1001 E ATLANTIC AVE STE 201
DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WALSH, MARK
Address 1001 E ATLANTIC AVE STE 202
City-State-Zip: DELRAY BEACH FL 33483

Title S
Name CRITCHFIELD, RICHARD
Address 1001 E ATLANTIC AVE STE 201
City-State-Zip: DELRAY BEACH FL 33483

Title V
Name WALSH, MICHAEL
Address 1001 E. ATLANTIC AVE. SUITE 202
City-State-Zip: DELRAY BEACH FL 33483

Title V
Name WALSH, WILLIAM
Address 1000 MARKET STREET, SUITE 300
City-State-Zip: PORTSMOUTH NH 03801

Title EVP
Name ADE, RICHARD
Address 1000 MARKET STREET, SUITE 300
City-State-Zip: PORTSMOUTH NH 03801

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: RICHARD C. ADE

EVP

02/15/2013

Electronic Signature of Signing Officer/Director Detail

Date