2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094128

Entity Name: SSI OCEAN SERVICES, INC.

Current Principal Place of Business:

8001 NW 79TH AVENUE MIAMI, FL 33166

Current Mailing Address:

9000 WEST 67TH STREET ATTN: LEGAL MERRIAM, KS 66202

FEI Number: 26-0793988

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Oncer/Director Detail : | | | |
|---|---|---|---|
| Title | V/D | Title | VD |
| Name | BRESKY, STEVEN J | Name | STEER, ROBERT L |
| Address | 9000 WEST 67TH STREET | Address | 9000 WEST 67TH STREET #300 |
| City-State-Zip: | MERRIAM KS 66202 | City-State-Zip: | MERRIAM KS 66202 |
| Title | PD | Title | V |
| Name | GONZALEZ, EDWARD A | Name | BRECHEISEN, BRUCE A |
| Address | 8001 NW 79TH AVENUE | Address | 8001 NW 79TH AVENUE |
| City-State-Zip: | MIAMI FL 33166 | City-State-Zip: | MIAMI FL 33166 |
| | | | |
| Title | V | Title | VS |
| Title Name | V LANZAS, MARIA D | Title Name | VS BECKER, DAVID M |
| | · | | - |
| Name | LANZAS, MARIA D | Name | BECKER, DAVID M |
| Name Address | LANZAS, MARIA D 8001 NW 79TH AVENUE | Name Address | BECKER, DAVID M 9000 WEST 67TH STREET |
| Name Address City-State-Zip: | LANZAS, MARIA D 8001 NW 79TH AVENUE MIAMI FL 33166 | Name Address City-State-Zip: | BECKER, DAVID M 9000 WEST 67TH STREET MERRIAM KS 66202 |
| Name Address City-State-Zip: Title | LANZAS, MARIA D 8001 NW 79TH AVENUE MIAMI FL 33166 ASST. SECRETARY | Name Address City-State-Zip: Title | BECKER, DAVID M 9000 WEST 67TH STREET MERRIAM KS 66202 VP |
| Name Address City-State-Zip: Title Name | LANZAS, MARIA D 8001 NW 79TH AVENUE MIAMI FL 33166 ASST. SECRETARY IRICK, STEPHEN C JR. | Name Address City-State-Zip: Title Name | BECKER, DAVID M 9000 WEST 67TH STREET MERRIAM KS 66202 VP ARTIDIELLO, HEIDI |

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: ROBERT STEER

VD

Date

Electronic Signature of Signing Officer/Director Detail