

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005460

FILED
Apr 28, 2012
Secretary of State

Entity Name: H2OCEAN,INC.

Current Principal Place of Business:

7938 SW JACK JAMES DRIVE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7938 SW JACK JAMES DRIVE
STUART, FL 34997

New Mailing Address:

FEI Number: 01-0605608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLOS, EDWARD
6151 SHADOW TREE LANE
LAKE WORTH, FL 33463 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: VP
Name: STERN, LARRY
Address: 7938 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

Title: ST
Name: STIER, SCOTT
Address: 7938 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

Title: PRES
Name: KOLOS, EDWARD
Address: 6151 SHADOW TREE LANE
City-St-Zip: LAKE WORTH, FL 33463 US

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: EDWARD KOLOS

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date