

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005460

Entity Name: H2OCEAN,INC.

FILED  
May 04, 2010  
Secretary of State

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**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

P

05/04/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date