

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078155

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Entity Name:** OCEAN HOLDINGS TRUST DISBURSEMENT SERVICES, INC.

**Current Principal Place of Business:**

1000 MARKET STREET  
BUILDING ONE, SUITE 300  
PORTSMOUTH, NH 03801

**New Principal Place of Business:**

**Current Mailing Address:**

1000 MARKET STREET  
BUILDING ONE, SUITE 300  
PORTSMOUTH, NH 03801

**New Mailing Address:**

**FEI Number:** 13-4280453      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CRITCHFIELD, RICHARD H  
1001 EAST ATLANTIC AVENUE  
SUITE 201  
DELRAY BEACH, FL 33483 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: P  
Name: WALSH, MARK  
Address: 1001 E ATLANTIC AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: V  
Name: WALSH, MICHAEL  
Address: 1001 E ATLANTIC AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

Title: EVP  
Name: ADE, RICHARD C  
Address: 1000 MARKET STREET  
City-St-Zip: PORTSMOUTH, NH 03801

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

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

03/08/2012

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

\_\_\_\_\_ Date