

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094411

Entity Name: H2OCEAN WATER, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

123 NW 13TH STREET
SUITE 221
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

123 NW 13TH STREET
SUITE 221
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, DANIEL
7481 PRESCOTT LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MOSS, DANIEL J
7481 PRESCOTT LANE
LAKE WORTH, FL 33467 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: DANIEL J MOSS

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOSS, DANIEL J
Address: 7481 PRESCOTT LANE
City-St-Zip: LAKE WORTH, FL 33467

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: DANIEL J MOSS

Electronic Signature of Signing Officer or Director

P

04/19/2011

Date