

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003261

FILED
Feb 24, 2012
Secretary of State

Entity Name: MARINE ACOUSTICS, INC.

Current Principal Place of Business:

809 AQUIDNECK AVENUE
MIDDLETOWN, RI 02842

New Principal Place of Business:

Current Mailing Address:

809 AQUIDNECK AVENUE
MIDDLETOWN, RI 02842

New Mailing Address:

FEI Number: 04-2993452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIKES, CLAYTON H
14581 OCEAN BLUFF DRIVE
FORT MYERS, FL 33908 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: PSTD
Name: ELLISON, WILLIAM T
Address: 55 CHUSHINGS DRIVE
City-St-Zip: DUXBURY, MA 02332

Title: VD
Name: GOMES, PATRICIA A
Address: 831 BULGARMARSH ROAD
City-St-Zip: TIVERTON, RI 02878

Title: VD
Name: SPIKES, CLAYTON H
Address: 14581 OCEAN BLUFF DRIVE
City-St-Zip: FORT MYRES, FL 33908

Title: VD
Name: STEWART, THOMAS
Address: 224 ADELAIDE AVENUE
City-St-Zip: PROVIDENCE, RI 02907

Title: VCEO
Name: PATTERSON, BERNARD L
Address: 188 FERRY LANDING CIRCLE
City-St-Zip: PORTSMOUTH, RI 02871

Title: VD
Name: GRAF, KENNETH
Address: 121 MORAINES COURT
City-St-Zip: SOUTH KINGSTOWN, RI 02879

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: PATRICIA A GOMES

VD

02/24/2012

Electronic Signature of Signing Officer or Director

_____ Date