

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 313573

FILED
Sep 16, 2011
Secretary of State

Entity Name: ORION MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

5440 W. TYSON AVE, 2ND FLOOR
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

12000 AEROSPACE AVE,
SUITE 300
HOUSTON, TX 77034 US

New Mailing Address:

FEI Number: 59-1158596 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: PEARSON, JAMES M
Address: 12000 AEROSPACE AVE, SUITE 300
City-St-Zip: HOUSTON, TX 77034

Title: EVP
Name: ROSE, JAMES
Address: 5440 W. TYSON AVE, 2ND FLOOR
City-St-Zip: TAMPA, FL 33611

Title: PRES
Name: STAUFFER, MARK R
Address: 12000 AEROSPACE AVE, SUITE 300
City-St-Zip: HOUSTON, TX 77034

Title: EVP
Name: BUCHLER, PETER R
Address: 12000 AEROSPACE AVE, SUITE 300
City-St-Zip: HOUSTON, TX 77034

Title: SVP
Name: THORNTON, DAVE
Address: 5440 W. TYSON AVE, 2ND FLOOR
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: WHALEN, JOHN
Address: 5440 W. TYSON AVE, 2ND FLOOR
City-St-Zip: TAMPA, FL 33611

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: PETER R. BUCHLER

EVP

09/16/2011

Electronic Signature of Signing Officer or Director

Date