

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713693

FILED
Mar 11, 2010
Secretary of State

Entity Name: MOTE MARINE LABORATORY, INC.

Current Principal Place of Business:

1600 KEN THOMPSON PARKWAY
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1600 KEN THOMPSON PARKWAY
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-0756643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DENA J
1600 KEN THOMPSON PARKWAY
SARASOTA, FL 34236 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: AS
Name: SMITH, DENA J
Address: 1600 KEN THOMPSON PARKWAY
City-St-Zip: SARASOTA, FL 34236

Title: TREA
Name: CROWELL, HOWARD G
Address: 1600 KEN THOMPSON PARKWAY
City-St-Zip: SARASOTA, FL 34236

Title: C
Name: ARMITAGE, ARTHUR
Address: 1600 KEN THOMPSON PARKWAY
City-St-Zip: SARASOTA, FL 34236

Title: VC
Name: CARTER, ROBERT
Address: 1600 KEN THOMPSON PARKWAY
City-St-Zip: SRASOTA, FL 34236

Title: P
Name: MAHADEVAN, KUMAR
Address: 1600 THOMPSON PARKWAY
City-St-Zip: SARASOTA, FL

Title: SEC
Name: GILMORE, SUSAN C
Address: 1600 KEN THOMPSON PARKWAY
City-St-Zip: SARASOTA, FL 34236

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENA J SMITH

AS

03/11/2010

Electronic Signature of Signing Officer or Director

Date