

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004847

Entity Name: CIVIL AND MARINE INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

575 CARGO RD
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

300 E. JOHN CARPENTER FREEWAY
IRVING, TX 75062

New Mailing Address:

300 E. JOHN CARPENTER FREEWAY
ATTN: LEGAL DEPT.
IRVING, TX 75062

FEI Number: 65-1065439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: KITZMILLER, JAMES K COB, P,
Address: 8505 FREEPORT PARKWAY, SUITE 200
City-St-Zip: IRVING, TX 75063

Title: DIR. () Delete
Name: JAPPY, ANGUS H VP, GM
Address: 575 CARGO RD.
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: DIR () Delete
Name: HYER, MICHAEL H VP, SEC
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: DIR. () Delete
Name: KITZMILLER, JAMES K CEO
Address: 8505 FREEPORT PARKWAY, SUITE 200
City-St-Zip: IRVING, TX 75063

Title: OFF. () Delete
Name: MCHUGH, TIMOTHY W VP, CFO
Address: 8505 FREEPORT PARKWAY, SUITE 200
City-St-Zip: IRVING, TX 75063

Title: OFF. () Delete
Name: NICHOLLS, SIMON
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: KITZMILLER, JAMES K COB
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: DIR. (X) Change () Addition
Name: HARRINGTON, DANIEL M P
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: DIR (X) Change () Addition
Name: MCHUGH, TIMOTHY W VP CFO
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: OFF. (X) Change () Addition
Name: HYER, MICHAEL H VP, SEC
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: OFF. (X) Change () Addition
Name: CARDONNE, ROBERT VP, GM
Address: 13450 WEST SUNRISE
City-St-Zip: SUNRISE, FL 33323

Title: OFF. (X) Change () Addition
Name: HUTCHINSON, JOHN M AS
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN M. HUTCHINSON

AS

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date