

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004847

Entity Name: CIVIL AND MARINE INC.

FILED
Feb 22, 2011
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
ATTN: LEGAL DEPT.
IRVING, TX 75062

New Mailing Address:

FEI Number: 65-1065439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DIR.
Name: HARRINGTON, DANIEL M COB
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

Title: P
Name: HAHNE, CLIFFORD P
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

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

Title: OFF.
Name: BERRY, JOHN T VP, TRE
Address: 300 E. JOHN CARPENTER FREEWAY
City-St-Zip: IRVING, TX 75062

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

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

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: JOHN M. HUTCHINSON

AS

02/22/2011

Electronic Signature of Signing Officer or Director

Date