

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002102

FILED
Apr 07, 2010
Secretary of State

Entity Name: AMERICAN OVERSEAS MARINE CORPORATION

Current Principal Place of Business:

100 NEWPORT AVE. EXTENSION
NO. QUINCY, MA 02171

New Principal Place of Business:

Current Mailing Address:

100 NEWPORT AVE. EXTENSION
NO. QUINCY, MA 02171

New Mailing Address:

FEI Number: 43-1273477

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: P
Name: MERRELL, THOMAS W
Address: 208 CAUSEWAY STREET
City-St-Zip: MEDFIELD, MA 02052

Title: VPT
Name: FOGG, DAVID H
Address: 10804 GLEN MIST LANE
City-St-Zip: FAIRFAX, VA

Title: VPGC
Name: SAYNER, DAVID ALAN
Address: 1591 SPRING GATE DR #3208
City-St-Zip: MCLEAN, VA 22102

Title: S
Name: ASLAKSEN, JULIE P
Address: 6018 WASHINGTON BLVD
City-St-Zip: ARLINGTON, VA 22205

Title: VP
Name: NETTE, CHRISTOPHER B
Address: 1290 TREMONT STREET
City-St-Zip: DUXBURY, MA 02332

Title: D
Name: CASEY, JOHN P
Address: 48 ICE POND ROAD
City-St-Zip: WESTERLY, RI

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: THOMAS W. MERRELL

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date