

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002102

FILED  
Apr 26, 2011  
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

**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: VP  
Name: GALLOPOULOS, GREGORY  
Address: 2941 FAIRVIEW PARK DRIVE  
City-St-Zip: FALLS CHURCH, VA 22042

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 MERRELL

P

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date