

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000001502

FILED
Sep 28, 2007
Secretary of State

Entity Name: OCEAN SYSTEMS ENGINEERING CORPORATION

Current Principal Place of Business:

2141 PALOMAR AIRPORT ROAD
SUITE 200
CARLSBAD, CA 92011

New Principal Place of Business:

Current Mailing Address:

2141 PALOMAR AIRPORT ROAD
SUITE 200
CARLSBAD, CA 92011

New Mailing Address:

100 SUN AVENUE NE
SUITE 500
ALBUQUERQUE, NM 87109

FEI Number: 33-0413170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T 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: MARY TITONE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MONEYMAKER, PATRICK D
Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200
City-St-Zip: CARLSBAD, CA 92011

Title: PCOO () Delete
Name: BUCCHI, TONEY M
Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200
City-St-Zip: CARLSBAD, CA 92011

Title: CFO () Delete
Name: HERMAN, MARC M
Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200
City-St-Zip: CARLSBAD, CA 92011

Title: V () Delete
Name: CARTERETTE, NIKKI J
Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200
City-St-Zip: CARLSBAD, CA 92011

Title: V (X) Delete
Name: CHURCH, BRENDA L
Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200
City-St-Zip: CARLSBAD, CA 92011

Title: V (X) Delete
Name: HANCOCK, RICHARD M
Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200
City-St-Zip: CARLSBAD, CA 92011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BUCCHI, TONEY M
Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200
City-St-Zip: CARLSBAD, CA 92011

Title: TREA (X) Change () Addition
Name: BUCCHI, TONEY M
Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200
City-St-Zip: CARLSBAD, CA 92011

Title: SEC (X) Change () Addition
Name: FOX, DEBORAH
Address: 7918 JONES BRANCH DR, STE 350
City-St-Zip: MCLEAN, VA 22102

Title: DIR (X) Change () Addition
Name: ANDREWS, DUANE
Address: 7918 JONES BRANCH DRIVE, STE 350
City-St-Zip: MCLEAN, VA 22102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY TITONE

Electronic Signature of Signing Officer or Director

ACCT

09/28/2007

Date