

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001502

FILED  
May 01, 2008  
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:

100 SUN AVENUE NE  
SUITE 500  
ALBUQUERQUE, NM 87109

## New Mailing Address:

FEI Number: 33-0413170

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEBORAH FOX

SEC

05/01/2008

Electronic Signature of Signing Officer or Director

Date