## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000001502

FILED May 01, 2008 Secretary of State

Entity Name: OCEAN SYSTEMS ENGINEERING CORPORATION

CARLSBAD, CA 92011  Current Mailing Address:  New Mailing Address:  New Mailing Address:  New Mailing Address:  New Mailing Address:  Now Mailing Address of New Registered ()  Name and Address of New Registered Agent:  Name () Date or registered Agent:  Now Polar Agent Agent of Polar Agent Agent Agent of Polar Agent Agent Agent of Polar Agent Agent Agent Agent of Polar Agent	Current P	rincipal Plac	e of Business:	New Principal Place	New Principal Place of Business:	
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 ( )  Name and Address of Current Registered Agent:  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US  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	2141 PALC	DMAR AIRPO	RT ROAD			
Current Mailing Address:  New Mailing Address:  New Mailing Address:  100 SUN AVENUE NE SUITE 500 AL BUQUERQUE, NM 87109 FEI Number: 33-0413170 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent:  CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US  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	SUITE 200	)				
100 SUN AVENUE NE SUITE 500 ALBUQUERQUE, NM 87109 FEI Number: 33-0413170	CARLSBA	.D, CA 92011				
ALBUQUERQUE, NM 87109  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  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:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR:  Title: PRES ( ) Delete   Title: ( ) Change ( ) Addition   Name: BUCCHI, TONEY M   Address:   City-St-Zip: CARLSBAD, CA 92011   City-St-Zip:   Title: TREA ( ) Delete   Title: ( ) Change ( ) Addition   Name: BUCCHI, TONEY M   Name:   Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200   Address:   City-St-Zip: CARLSBAD, CA 92011   City-St-Zip:   Title: SEC ( ) Delete   Title: ( ) Change ( ) Addition   Name: Address: City-St-Zip: MCLEAN, VA 22102   City-St-Zip:   Title: SEC ( ) Delete   Title: ( ) Change ( ) Addition   Name: Address: ADDITIONS BRANCH DR, STE 350   City-St-Zip:   Title: DIR ( ) Delete   Title: ( ) Change ( ) Addition   Name: Address: ADDITIONS BRANCH DR, STE 350   City-St-Zip:   Title: DIR ( ) Delete   Title: ( ) Change ( ) Addition   Name: ANDREWS, DUANE   Address:   Address: Address: Address: Address:   Title: DIR ( ) Delete   Title: ( ) Change ( ) Addition   Name: Address: Address: Address:   Title: Name: ANDREWS, DUANE   Address:   Title: Name: ANDREWS, DUANE   Address:   The Address: Address: Address:   The Address: Address: Address:   The	Current M	lailing Addre	ess:	New Mailing Addres	ss:	
ALBUQUERQUE, NM 87109  FEI Number: 33-0413170	100 SUN A	AVENUE NE				
REI Number: 33-0413170 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  Name and Address of Current Registered Agent:  Name and Address of New Registered Agent:  Name and Address of New Registered Agent:  OT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US  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.  Electronic Signature of Registered Agent Date  In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  Electronic Signature of Registered Agent Date  In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  Electronic Signature of Registered Agent Date  In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  Electronic Signature of Registered Agent Date  Address: ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR  Title: PRES ( ) Delete Title: ( ) Change ( ) Addition Name: Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200 City-St-Zip: Title: SEC ( ) Delete Title: ( ) Change ( ) Addition Name: Address: City-St-Zip: MCLEAN, VA 22102 City-St-Zip: Title: ( ) Change ( ) Addition Name: Address: City-St-Zip: MCLEAN, VA 22102 City-St-Zip: Title: ( ) Change ( ) Addition Name: Address: Address: Address: Address: Address: City-St-Zip: MCLEAN, VA 22102 City-St-Zip: Title: ( ) Change ( ) Addition Name: Address:						
Name and Address of Current Registered Agent:  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US  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	ALBUQUE	RQUE, NM	8/109			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US  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	FEI Number:	: 33-0413170	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )	
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US  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	Name and	l Address of	Current Registered Agent:	Name and Address	of New Registered Agent:	
1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US  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	C T CORE	PORATION S	YSTEM			
PLANTATION, FL 33324 US  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 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:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR:  Title: PRES ( ) Delete Title: ( ) Change ( ) Addition Name: BUCCHI, TONEY M Name: Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200 Address: City-St-Zip: CARLSBAD, CA 92011 City-St-Zip:  Title: TREA ( ) Delete Title: ( ) Change ( ) Addition Name: BUCCHI, TONEY M Name: Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200 Address: City-St-Zip: CARLSBAD, CA 92011 City-St-Zip:  Title: SEC ( ) Delete Title: ( ) Change ( ) Addition Name: FOX, DEBORAH Name: Address: 7918 JONES BRANCH DR, STE 350 Address: City-St-Zip: MCLEAN, VA 22102 City-St-Zip:  Title: DIR ( ) Delete Title: ( ) Change ( ) Addition Name: ANDREWS, DUANE Address: 7918 JONES BRANCH DRIVE, STE 350 Address: Address: 7918 JONES BRANCH DRIVE, STE 350 Address: Address: 7918 JONES BRANCH DRIVE, STE 350 Address:						
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:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR:  Title: PRES ( ) Delete  Title: ( ) Change ( ) Addition Name: BUCCHI, TONEY M Name: Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200 City-St-Zip: CARLSBAD, CA 92011  City-St-Zip: Title: ( ) Change ( ) Addition Name: BUCCHI, TONEY M Name: Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200 Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200 Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200 City-St-Zip: CARLSBAD, CA 92011  City-St-Zip: CARLSBAD, CA 92011  City-St-Zip: CARLSBAD, CA 92011  City-St-Zip: Title: SEC ( ) Delete Title: SEC ( ) Delete Title: ( ) Change ( ) Addition Name: FOX, DEBORAH Name: FOX, DEBORAH Name: FOX, DEBORAH Name: Address: City-St-Zip: Title: DIR ( ) Delete Title: ( ) Change ( ) Addition Name: Address: 7918 JONES BRANCH DR, STE 350 Address: 7918 JONES BRANCH DRIVE, STE 350						
Electronic Signature of Registered Agent  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:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR.  Title: PRES ( ) Delete Title: ( ) Change ( ) Addition  Name: BUCCHI, TONEY M Name: Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200 Address: City-St-Zip: CARLSBAD, CA 92011 City-St-Zip:  Title: TREA ( ) Delete Title: ( ) Change ( ) Addition  Name: BUCCHI, TONEY M Name: Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200 Address: City-St-Zip: CARLSBAD, CA 92011 City-St-Zip:  Title: SEC ( ) Delete Title: ( ) Change ( ) Addition  Name: FOX, DEBORAH Name: FOX, DEBORAH Name: FOX, DEBORAH Name: FOX, DEBORAH NAME: Title: DIR ( ) Delete Title: ( ) Change ( ) Addition  Name: Address: 7918 JONES BRANCH DR, STE 350 Address: City-St-Zip: MCLEAN, VA 22102 City-St-Zip:  Title: DIR ( ) Delete Name: ANDREWS, DUANE Name: Address: 7918 JONES BRANCH DRIVE, STE 350 Address: Address: 7918 JONES BRANCH DRIVE, STE 350 Address:			submits this statement for the	purpose of changing its register	ed office or registered agent, or both,	
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:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR.  Title: PRES ( ) Delete Title: ( ) Change ( ) Addition Name: BUCCHI, TONEY M Name: Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200 Address: City-St-Zip: CARLSBAD, CA 92011 City-St-Zip:  Title: TREA ( ) Delete Title: ( ) Change ( ) Addition Name: BUCCHI, TONEY M Name: Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200 Address: City-St-Zip: CARLSBAD, CA 92011 City-St-Zip:  Title: SEC ( ) Delete Title: ( ) Change ( ) Addition Name: FOX, DEBORAH Name: Address: 7918 JONES BRANCH DR, STE 350 Address: City-St-Zip: MCLEAN, VA 22102 City-St-Zip:  Title: DIR ( ) Delete Title: ( ) Change ( ) Addition Name: ANDREWS, DUANE Name: Address: 7918 JONES BRANCH DRIVE, STE 350 Address:	SIGNATUI	RE:				
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:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR.  Title: PRES () Delete Title: () Change () Addition Name: BUCCHI, TONEY M Name: Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200 Address: City-St-Zip: CARLSBAD, CA 92011 City-St-Zip:  Title: TREA () Delete Title: () Change () Addition Name: BUCCHI, TONEY M Name: Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200 Address: City-St-Zip: CARLSBAD, CA 92011 City-St-Zip:  Title: SEC () Delete Title: () Change () Addition Name: FOX, DEBORAH Name: Address: 7918 JONES BRANCH DR, STE 350 Address: City-St-Zip: MCLEAN, VA 22102 City-St-Zip:  Title: DIR () Delete Title: () Change () Addition Name: ANDREWS, DUANE Name: Address: 7918 JONES BRANCH DRIVE, STE 350 Address:		Electro	onic Signature of Registered Ac	ent	Date	
OFFICERS AND DIRECTORS:  ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR  Title: PRES () Delete Title: () Change () Addition  Name: BUCCHI, TONEY M Name: Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200 City-St-Zip: CARLSBAD, CA 92011 City-St-Zip:  Title: TREA () Delete Title: () Change () Addition  Name: BUCCHI, TONEY M Name: Address: City-St-Zip:  Title: SEC () Delete Title: () Change () Addition  Name: FOX, DEBORAH Name: Address: City-St-Zip:  Title: SEC () Delete Title: () Change () Addition  Name: FOX, DEBORAH Name: Address: City-St-Zip:  Title: DIR () Delete Title: () Change () Addition  Name: ANDREWS, DUANE Name: ANDREWS, DUANE Name: ANDREWS, DUANE Name: Address: 7918 JONES BRANCH DRIVE, STE 350 Address:			• * * * •	ot receive the prior notice.		
Name: BUCCHI, TONEY M			• , ,	ADDITIONS/CHANG	SES TO OFFICERS AND DIRECTORS	
Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200 City-St-Zip: CARLSBAD, CA 92011  Title: TREA ( ) Delete Title: ( ) Change ( ) Addition Name: BUCCHI, TONEY M Name: Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200 City-St-Zip: CARLSBAD, CA 92011  Title: SEC ( ) Delete Title: ( ) Change ( ) Addition Name: FOX, DEBORAH Name: Address: 7918 JONES BRANCH DR, STE 350 City-St-Zip: MCLEAN, VA 22102  Title: DIR ( ) Delete Title: ( ) Change ( ) Addition Name: ANDREWS, DUANE Name: ANDREWS, DUANE Address: 7918 JONES BRANCH DRIVE, STE 350	Title:	PRES (	) Delete	Title:	( ) Change ( ) Addition	
City-St-Zip: CARLSBAD, CA 92011 City-St-Zip:  Title: TREA () Delete Title: () Change () Addition Name: BUCCHI, TONEY M Name: Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200 Address: City-St-Zip: CARLSBAD, CA 92011 City-St-Zip:  Title: SEC () Delete Title: () Change () Addition Name: FOX, DEBORAH Name: Address: 7918 JONES BRANCH DR, STE 350 Address: City-St-Zip: MCLEAN, VA 22102 City-St-Zip:  Title: DIR () Delete Title: () Change () Addition Name: ANDREWS, DUANE Name: Address: 7918 JONES BRANCH DRIVE, STE 350 Address:	Name:	,		Name:	· , , , , , , , , , , , , , , , , , , ,	
Title: TREA ( ) Delete Title: ( ) Change ( ) Addition Name: BUCCHI, TONEY M Name: Address: 2141 PALOMAR AIRPORT ROAD, SUITE 200 Address: City-St-Zip: CARLSBAD, CA 92011 City-St-Zip: Title: SEC ( ) Delete Title: ( ) Change ( ) Addition Name: FOX, DEBORAH Name: Address: 7918 JONES BRANCH DR, STE 350 Address: City-St-Zip: MCLEAN, VA 22102 City-St-Zip: Title: DIR ( ) Delete Title: ( ) Change ( ) Addition Name: ANDREWS, DUANE Name: ANDREWS, DUANE Name: ANDREWS, DUANE Name: Address: 7918 JONES BRANCH DRIVE, STE 350 Address:	Address:	2141 PALOM	AR AIRPORT ROAD, SUITE 200	Address:		
Name: BUCCHI, TONEY M	City-St-Zip:	CARLSBAD,	CA 92011	City-St-Zip:		
Name: BUCCHI, TONEY M	Title:	TREA (	) Delete	Title:	( ) Change ( ) Addition	
City-St-Zip: CARLSBAD, CA 92011 City-St-Zip:  Title: SEC ( ) Delete Title: ( ) Change ( ) Addition Name: FOX, DEBORAH Name: Address: 7918 JONES BRANCH DR, STE 350 Address: City-St-Zip: MCLEAN, VA 22102 City-St-Zip:  Title: DIR ( ) Delete Title: ( ) Change ( ) Addition Name: ANDREWS, DUANE Name: Address: 7918 JONES BRANCH DRIVE, STE 350 Address:		,	•	Name:	· / · · · · · · · · · · · · · · · · · ·	
Title: SEC () Delete Title: () Change () Addition Name: FOX, DEBORAH Name: Address: 7918 JONES BRANCH DR, STE 350 Address: City-St-Zip: MCLEAN, VA 22102 City-St-Zip:  Title: DIR () Delete Title: () Change () Addition Name: ANDREWS, DUANE Name: Address: 7918 JONES BRANCH DRIVE, STE 350 Address:	Address:	2141 PALOM	AR AIRPORT ROAD, SUITE 200	Address:		
Name: FOX, DEBORAH Name: Address: 7918 JONES BRANCH DR, STE 350 Address: City-St-Zip: MCLEAN, VA 22102 City-St-Zip:  Title: DIR () Delete Title: () Change () Addition Name: ANDREWS, DUANE Name: Address: 7918 JONES BRANCH DRIVE, STE 350 Address:	City-St-Zip:			City-St-Zip:		
Name: FOX, DEBORAH Name: Address: 7918 JONES BRANCH DR, STE 350 Address: City-St-Zip: MCLEAN, VA 22102 City-St-Zip:  Title: DIR () Delete Title: () Change () Addition Name: ANDREWS, DUANE Name: Address: 7918 JONES BRANCH DRIVE, STE 350 Address:	Title:	SEC (	) Delete	Title:	( ) Change ( ) Addition	
Address:       7918 JONES BRANCH DR, STE 350       Address:         City-St-Zip:       MCLEAN, VA 22102       City-St-Zip:         Title:       DIR () Delete       Title: () Change () Addition         Name:       ANDREWS, DUANE       Name:         Address:       7918 JONES BRANCH DRIVE, STE 350       Address:		,			( )	
Title: DIR ( ) Delete Title: ( ) Change ( ) Addition  Name: ANDREWS, DUANE Name:  Address: 7918 JONES BRANCH DRIVE, STE 350 Address:	Address:	7918 JONES	BRANCH DR, STE 350	Address:		
Name: ANDREWS, DUANE Name: Address: 7918 JONES BRANCH DRIVE, STE 350 Address:	City-St-Zip:	MCLEAN, VA	22102	City-St-Zip:		
Name: ANDREWS, DÚANE Name: Address: 7918 JONES BRANCH DRIVE, STE 350 Address:	Title:	DIR (	) Delete	Title:	( ) Change ( ) Addition	
Address: 7918 JONES BRANCH DRIVE, STE 350 Address:		,			• • • • • • • • • • • • • • • • • • • •	
City-St-Zip: MCLEAN, VA 22102 City-St-Zip:	Address:			Address:		
	City-St-Zip:	MCLEAN, VA	22102	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
SIGNATURE. DEBURAN FUX	SEC	