

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007543

FILED
Jan 28, 2008
Secretary of State

Entity Name: OCEAN & COASTAL CONSULTANTS, INC.

Current Principal Place of Business:

35 CORPORATE DRIVE
TRUMBULL, CT 06611

New Principal Place of Business:

35 CORPORATE DRIVE
SUITE 1200
TRUMBULL, CT 06611

Current Mailing Address:

35 CORPORATE DRIVE
TRUMBULL, CT 06611

New Mailing Address:

35 CORPORATE DRIVE
SUITE 1200
TRUMBULL, CT 06611

FEI Number: 06-1203942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGAULT, KELLY R
72 ABBOTT STREET
ST. AUGUSTINE, FL 32084 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: PD () Delete
Name: WHITE, STANLEY M P.E.
Address: 60 SILVER HILL ROAD
City-St-Zip: EASTON, CT 06612

Title: S () Delete
Name: CHAPMAN, JOHN E P.E.
Address: 28 FAIRGROUNDS ROAD
City-St-Zip: WOODBURY, CT 06798

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: CHAPMAN, JOHN E P.E.
Address: 28 FAIRGROUNDS ROAD
City-St-Zip: WOODBURY, CT 06798

Title: D () Change (X) Addition
Name: BITTNER, ROBERT B P.E.
Address: 20 CALIFORNIA STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D () Change (X) Addition
Name: WHITE, STANLEY M P.E.
Address: 60 SILVER HILLROAD
City-St-Zip: EASTON, CT 06612

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: STANLEY M. WHITE

P

01/28/2008

Electronic Signature of Signing Officer or Director

_____ Date