

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007543

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: OCEAN & COASTAL CONSULTANTS, INC.

## Current Principal Place of Business:

35 CORPORATE DRIVE  
SUITE 1200  
TRUMBULL, CT 06611

## New Principal Place of Business:

## Current Mailing Address:

35 CORPORATE DRIVE  
SUITE 1200  
TRUMBULL, CT 06611

## New Mailing Address:

FEI Number: 06-1203942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WHITE, STANLEY M PRES.  
Address: 60 SILVER HILL ROAD  
City-St-Zip: EASTON, CT 06612

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

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

Title: D (X) Change ( ) Addition  
Name: PETERSEN, ANTON DIR  
Address: 35 CORPORATE DRIVE, SUITE 1200  
City-St-Zip: TRUMBULL, CT 06611

Title: D (X) Change ( ) Addition  
Name: JENSEN, OLE J DIR  
Address: 35 CORPORATE DRIVE, SUITE 1200  
City-St-Zip: TRUMBULL, CT 06611

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

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date