

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007543

FILED
Jan 15, 2010
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:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D
Name: BERNER, DALE
Address: 20 CALIFORNIA STREET
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby 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 all other like empowered.

SIGNATURE: STANLEY M. WHITE

PD

01/15/2010

Electronic Signature of Signing Officer or Director

Date