

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006289

FILED
Apr 28, 2011
Secretary of State

Entity Name: ROLLS-ROYCE NAVAL MARINE INC.

Current Principal Place of Business:

110 NORFOLK ST.
WALPOLE, MA 02081

New Principal Place of Business:

Current Mailing Address:

1875 EXPLORER ST.
SUITE 200
RESTON, VA 20190

New Mailing Address:

FEI Number: 04-2236767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: D
Name: GUYETTE, JAMES M
Address: 1875 EXPLORER ST., SUITE 200
City-St-Zip: RESTON, VA 20190

Title: CFO
Name: POWERS, WILLIAM T III
Address: 1875 EXPLORER ST., SUITE 200
City-St-Zip: RESTON, VA 20190

Title: P
Name: MCFAYDEN, JAMES
Address: 110 NORFOLK ST
City-St-Zip: WALPOLE, MA 020811798

Title: S
Name: SULLIVAN, MARY S
Address: 1875 EXPLORER ST.,SUITE 200
City-St-Zip: RESTON, VA 20190

Title: VP
Name: CIKANOVICH, CHRISTOPHER
Address: 1875 EXPLORER ST., SUITE 200
City-St-Zip: RESTON, VA 20190

Title: VP
Name: WARREN, JEFF
Address: 110 NORFOLK ST.
City-St-Zip: WALPOLE, MA 02081

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: MARY S. SULLIVAN

SEC

04/28/2011

Electronic Signature of Signing Officer or Director

Date