2007 FOR PROFIT CORPORATION

Feb 15, 2007 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # F98000001280** GLOBAL MARINE SYSTEMS (FEDERAL), INC. Principal Place of Business Mailing Address P.O. BOX 21726 PO BOX 21726 FT. LAUDERDALE, FL 33335 FT. LAUDERDALE, FL 33335 CR2E034 (11/05) 01192007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0812615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulred when reinstating) DATE U000000636584 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 02/26/07-80025-025 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SCHWARTZ, LARRY W NAME STREET ADDRESS 40 BEACH STREET, SUITE 201 CITY-ST-ZIP MANCHESTER, MA 01944 TITLE RODGERS, PAUL NAME 1 WINSFORD WAY, BOREHAM INTERCHANGE STREET ADDRESS CITY-ST-ZIP CHELMSFORD, ESSEX, ES CM2 5PD TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED