

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06224

FILED
Apr 18, 2008
Secretary of State

Entity Name: BUCHANAN MARINE INC.

Current Principal Place of Business:

39 FERRY STREET
NEW HAVEN, CT 06513 US

New Principal Place of Business:

39 FERRY STREET
NEW HAVEN, CT 06513

Current Mailing Address:

375 NORTHRIDGE ROAD
SUITE 350
ATLANTA, GA 30350 US

New Mailing Address:

39 FERRY STREET
NEW HAVEN, CT 06513

FEI Number: 06-1008149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 333240000 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: P/D () Delete
Name: MERGENS, RICHARD
Address: 642 BLACK ROCK AVENUE
City-St-Zip: NEW BRITAIN, CT 06052 US

Title: VP () Delete
Name: MCMORROW, MICHAEL F VP
Address: BLACK ROCK AVENUE
City-St-Zip: NEW BRITAIN, CT 06052 US

Title: D () Delete
Name: TOWE, MARK S
Address: 1055 THOMAS JEFFERSON ST., NW, SUITE 400
City-St-Zip: WASHINGTON, DC 20007 US

Title: T/AS () Delete
Name: CULPEPPER, GLENN A T
Address: 1055 THOMAS JEFFERSON ST, SUITE 400
City-St-Zip: WASHINGTON, DC 20007 US

Title: AS () Delete
Name: HICKMAN, GARY P AS
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

Title: AS () Delete
Name: O'DRISCOLL, MICHAEL G AS
Address: 375 NORTHRIDGE ROAD, SUITE 350
City-St-Zip: ATLANTA, GA 30350 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRENNAN, CIARAN
Address: 39 FERRY STREET
City-St-Zip: NEW HAVEN, CT 06513

Title: VP (X) Change () Addition
Name: MCMORROW, MICHAEL F
Address: 39 FERRY STREET
City-St-Zip: NEW HAVEN, CT 06513

Title: SEC (X) Change () Addition
Name: DRENNEN, THOMAS W
Address: 39 FERRY STREET
City-St-Zip: NEW HAVEN, CT 06513

Title: CFO (X) Change () Addition
Name: DRENNEN, THOMA W
Address: 39 FERRY STREET
City-St-Zip: NEW HAVEN, CT 06513

Title: TRSR (X) Change () Addition
Name: CULPEPPER, GLENN A
Address: 39 FERRY STREET
City-St-Zip: NEW HAVEN, CT 06513

Title: DIR (X) Change () Addition
Name: BRENNAN, CIARAN
Address: 39 FERRY STREET
City-St-Zip: NEW HAVEN, CT 06513

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: GARY HICKMAN

ASEC

04/18/2008

Electronic Signature of Signing Officer or Director

Date