

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 21, 2010
Secretary of State

DOCUMENT# P32717

Entity Name: MARINE SPILL RESPONSE CORPORATION**Current Principal Place of Business:**220 SPRING STREET
SUITE 500
HERNDON, VA 20170**New Principal Place of Business:****Current Mailing Address:**220 SPRING STREET
SUITE 500
HERNDON, VA 20170**New Mailing Address:****FEI Number:** 62-1437621**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: BENZ, STEVEN T
Address: 220 SPRING ST, SUITE 500
City-St-Zip: HERNDON, VA 20170

Title: D
Name: DREWRY, BRETT MR
Address: 8777 N. GAINES CENTER DRIVE
City-St-Zip: SCOTTSDALE, AZ 85258

Title: D
Name: KELLER, MARK D MR
Address: 366 CASTELLO ROAD
City-St-Zip: LAFAYETTE, CA 94549

Title: D
Name: ZIMMER, JOHN V MR
Address: 11152 CONESTOGA COURT
City-St-Zip: OAKTON, VA 22124

Title: D
Name: PLUTA, PAUL MR
Address: 11573 AVONDALE DRIVE
City-St-Zip: FAIRFAX, VA 22030

Title: O
Name: SAMPLE, MICHAEL J MR
Address: 220 SPRING STREET, SUITE 500
City-St-Zip: HERNDON, VA 20170

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J. SAMPLE

SECY

12/21/2010

Electronic Signature of Signing Officer or Director

Date