

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33390

Entity Name: DONOVAN MARINE, INC.

FILED  
Jan 12, 2011  
Secretary of State

**Current Principal Place of Business:**

6316 HUMPHREYS STREET  
HARAHAN, LA 701233159

**New Principal Place of Business:**

**Current Mailing Address:**

6316 HUMPHREYS STREET  
HARAHAN, LA 701233159

**New Mailing Address:**

FEI Number: 72-0642880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TRENCHARD WILLIAM W  
4859 BALMORAL DR.  
PENSACOLA, FL 32504 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: DIR  
Name: SMALLPAGE, JOHN B JR.  
Address: 1403 WEBSTER ST.  
City-St-Zip: NEW ORLEANS, LA 70118

Title: PRES  
Name: DICKS, JAMES A  
Address: 3704 FERRAN DR.  
City-St-Zip: METAIRIE, LA 70002

Title: CEO  
Name: NICHOLL, BENSON T  
Address: 1307 PLEASANT ST  
City-St-Zip: NEW ORLEANS, LA 70115

Title: CONT  
Name: BEARB, MALCOLM P CONTROL  
Address: 206 WHITE OAK DR  
City-St-Zip: ST. ROSE, LA 70087

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: JAMES A. DICKS

PRES

01/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date