2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004847

Entity Name: CIVIL AND MARINE INC.

Current Principal Place of Business:

575 CARGO RD

CAPE CANAVERAL, FL 32920

Current Mailing Address:

300 E. JOHN CARPENTER FREEWAY

ATTN: LEGAL DEPT. IRVING, TX 75062

FEI Number: 65-1065439 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

FILED Apr 27, 2015

Secretary of State

CC3349152044

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name HARRINGTON, DANIEL Name HYER, MICHAEL

Address 300 E. JOHN CARPENTER FREEWAY Address 300 E. JOHN CARPENTER FREEWAY

City-State-Zip: IRVING TX 75062 City-State-Zip: IRVING TX 75062

TitlePRESIDENTTitleVICE PRESIDENT & CFONameMORRISH, JONNameBOETTCHER, HENNER

Address 300 E. JOHN CARPENTER FREEWAY Address 300 E. JOHN CARPENTER FREEWAY

City-State-Zip: IRVING TX 75062 City-State-Zip: IRVING TX 75062

Title ASST. SECRETARY Title ASST. SECRETARY

Name HUTCHINSON, JOHN Name YI, AMY

Address 300 E. JOHN CARPENTER FREEWAY Address 300 E. JOHN CARPENTER FREEWAY

City-State-Zip: IRVING TX 75062 City-State-Zip: IRVING TX 75062

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: JOHN HUTCHINSON

ASST.SECRETARY

04/27/2015