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: MALCOLM P. BEARB

Electronic Signature of Signing Officer/Director Detail

Current Principal Place of Business:

Entity Name: DONOVAN MARINE, INC.

6316 HUMPHREYS STREET HARAHAN, LA 70123-3159

DOCUMENT# P33390

Current Mailing Address:

6316 HUMPHREYS STREET HARAHAN, LA 70123-3159

FEI Number: 72-0642880

Name and Address of Current Registered Agent:

TRENCHARD WILLIAM W 4859 BALMORAL DR. PENSACOLA, FL 32504 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

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Officer/Director Detail :

Title	DIR	Title	PRES
Name	SMALLPAGE, JOHN BJR.	Name	DICKS, JAMES A
Address	1403 WEBSTER ST.	Address	3704 FERRAN DR.
City-State-Zip:	NEW ORLEANS LA 70118	City-State-Zip:	METAIRIE LA 70002
Title	CEO	Title	CONT
Title Name	CEO NICHOLL, BENSON T	Title Name	CONT BEARB, MALCOLM PCONTROL

Certificate of Status Desired: No

FILED Jan 13, 2014 Secretary of State CC4735061030

Date

01/13/2014 Date

CONTROLLER