2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33390

Entity Name: DONOVAN MARINE, INC.

Current Principal Place of Business:

6316 HUMPHREYS STREET HARAHAN, LA 70123-3159

Current Mailing Address:

6316 HUMPHREYS STREET HARAHAN, LA 70123-3159

FEI Number: 72-0642880 Certificate of Status Desired: No

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

Date

FILED Feb 10, 2017

Secretary of State

CC1360024195

Officer/Director Detail:

Title Title VC

SMALLPAGE, JOHN BJR. Name DICKS, JAMES A Name 1403 WEBSTER ST. Address 3704 FERRAN DR. Address City-State-Zip: METAIRIE LA 70002 NEW ORLEANS LA 70118 City-State-Zip:

Title CONT Title CEO

Name BEARB, MALCOLM PCONTROL NICHOLL, BENSON T Name

Address 206 WHITE OAK DR Address 1307 PLEASANT ST ST. ROSE LA 70087 City-State-Zip: NEW ORLEANS LA 70115 City-State-Zip:

CFO Title

KOCH, JOHN Name

6316 HUMPHREYS ST Address City-State-Zip: HARAHAN LA 70123

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

CONTROLLER

02/10/2017 Date