

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313573

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** ORION MARINE CONSTRUCTION, INC.

**Current Principal Place of Business:**

5440 W. TYSON AVE, 2ND FLOOR  
TAMPA, FL 33611 US

**New Principal Place of Business:**

5440 W. TYSON AVE  
TAMPA, FL 33611 US

**Current Mailing Address:**

12000 AEROSPACE AVE,  
SUITE 300  
HOUSTON, TX 77034 US

**New Mailing Address:**

**FEI Number:** 59-1158596      **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: CEO  
Name: PEARSON, JAMES M  
Address: 12000 AEROSPACE AVE, SUITE 300  
City-St-Zip: HOUSTON, TX 77034

Title: EVP  
Name: ROSE, JAMES  
Address: 5440 W. TYSON AVE  
City-St-Zip: TAMPA, FL 33611

Title: PRES  
Name: STAUFFER, MARK R  
Address: 12000 AEROSPACE AVE, SUITE 300  
City-St-Zip: HOUSTON, TX 77034

Title: EVP  
Name: BUCHLER, PETER R  
Address: 12000 AEROSPACE AVE, SUITE 300  
City-St-Zip: HOUSTON, TX 77034

Title: SVP  
Name: THORNTON, DAVE  
Address: 5440 W. TYSON AVE  
City-St-Zip: TAMPA, FL 33611

Title: VP  
Name: WHALEN, JOHN  
Address: 5440 W. TYSON AVE  
City-St-Zip: TAMPA, FL 33611

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: PETER R. BUCHLER

EVP

01/03/2012

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

\_\_\_\_\_  
Date