

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003993

FILED
Jan 14, 2008
Secretary of State

Entity Name: MARINE HYDRAULICS INTERNATIONAL, INC.

Current Principal Place of Business:

543 E INDIAN RIVER ROAD
NORFOLK, VA 23523

New Principal Place of Business:

Current Mailing Address:

543 E INDIAN RIVER ROAD
NORFOLK, VA 23523

New Mailing Address:

FEI Number: 54-1034510 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BRANDT, GARY R
Address: 3652 SEAGULL BLUFF DRIVE
City-St-Zip: VIRGINIA BEACH, VA 23455

Title: DCVP () Delete
Name: MULROY, TERENCE P
Address: 804 MILDEN HALL DRIVE
City-St-Zip: CHESAPEAKE, VA 23320

Title: DVPS () Delete
Name: WALKER, MICHAEL E
Address: 1809 FOXHOUND LANDING
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: DVPP () Delete
Name: LAUTERBACH, KIM
Address: 4408 DARTMOOR CIRCLE
City-St-Zip: CHESAPEAKE, VA 23321

Title: DSVP () Delete
Name: EPLEY, THOMAS W
Address: 904 FOREST LAKES CIRCLE
City-St-Zip: CHESAPEAKE, VA 23322

Title: DCFO () Delete
Name: SLIZEWSKI, ANDREW J
Address: 709 COQUINA LANE
City-St-Zip: VIRGINIA BEACH, VA 23451

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW J SLIZEWSKI

CFO

01/14/2008

Electronic Signature of Signing Officer or Director

_____ Date