

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003993

FILED  
Jan 08, 2009  
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 (X)

## 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: DCBD (X) Change ( ) Addition  
Name: BRANDT, GARY R  
Address: 3652 SEAGULL BLUFF DRIVE  
City-St-Zip: VIRGINIA BEACH, VA 23455

Title: DVPP (X) Change ( ) Addition  
Name: MULROY, TERENCE P  
Address: 804 MILDEN HALL DRIVE  
City-St-Zip: CHESAPEAKE, VA 23320

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

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

Title: DCEO (X) Change ( ) Addition  
Name: EPLEY, THOMAS W  
Address: 904 FOREST LAKES CIRCLE  
City-St-Zip: CHESAPEAKE, VA 23322

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

01/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date