

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003993

FILED  
Apr 27, 2010  
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:** DCBD  
**Name:** BRANDT, GARY R  
**Address:** 3652 SEAGULL BLUFF DRIVE  
**City-St-Zip:** VIRGINIA BEACH, VA 23455

**Title:** DVPP  
**Name:** MULROY, TERENCE P  
**Address:** 804 MILDEN HALL DRIVE  
**City-St-Zip:** CHESAPEAKE, VA 23320

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

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

**Title:** DCEO  
**Name:** EPLEY, THOMAS W  
**Address:** 904 FOREST LAKES CIRCLE  
**City-St-Zip:** CHESAPEAKE, VA 23322

**Title:** CFO  
**Name:** BAUMANN, PATRICIA J  
**Address:** 1509 ADAM ROAD  
**City-St-Zip:** VIRGINIA BEACH, VA 23455

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:** GARY R. BRANDT

DCBD

04/27/2010

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

\_\_\_\_\_  
Date