

1.) CORPORATION NAME:

OCEAN SYSTEMS ENGINEERING, INC.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1012717**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11911 FM 529

CITY/ST/ZIP: HOUSTON, TX 77041

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	M KEVIN MCEVOY	
TITLE:	PRESIDENT	
ADDRESS:	11911 FM 529	
CITY/ST/ZIP/CO:	HOUSTON, TX 77041	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	W CARDON GERNER	
TITLE:	VP/CAO	
ADDRESS:	11911 FM 529	
CITY/ST/ZIP/CO:	HOUSTON, TX 77041	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WITLAND LEBLANC	
TITLE:	VICE PRESIDENT	
ADDRESS:	1911 FM 529	
CITY/ST/ZIP/CO:	HOUSTON, TX 77041	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT P MINGOIA	
TITLE:	TREASURER	
ADDRESS:	11911 FM 529	
CITY/ST/ZIP/CO:	HOUSTON, TX 77041	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	T JAY COLLINS	
TITLE:	DIRECTOR	
ADDRESS:	11911 FM 529	
CITY/ST/ZIP/CO:	HOUSTON, TX 77041	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID K LAWRENCE	
TITLE:	GENERAL COUNSEL	
ADDRESS:	11911 FM 529	
CITY/ST/ZIP/CO:	HOUSTON, TX 77041	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WITLAND LEBLANC	WITLAND LEBLANC, VICE	8/28/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.