



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000076797

**2. Name of Corporation** Marine Acoustics, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 809 AQUIDNECK AVENUE

City or Town: MIDDLETOWN

State: RI

Zip: 02842

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: MA

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO MANUFACTURE, BUY, SELL, LEASE, USE, SERVICE AND OTHERWISE DEAL IN  
MACHINES, EQUIPMENT, ETC.

**7. Names and Addresses of the Officers and Directors:**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
VICE PRESIDENT	CLAYTON H SPIKES	14581 OCEAN BLUFF DRIVE FORT MYERS, FL 33908 USA
VICE PRESIDENT	THOMAS STEWART	224 ADELAIDE AVENUE PROVIDENCE, RI 02907 USA
PRESIDENT	WILLIAM T ELLISON	55 CUSHING DRIVE DUXBURY, MA 02332- USA
VICE PRESIDENT	BERNARD L PATTERSON	188 FERRY LANDING CIRCLE PORTSMOUTH, RI 02871 USA
VICE PRESIDENT	PATRICIA A GOMES	831 BULGARMARSH ROAD TIVERTON, RI 02878 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	36,000.00	23581.06

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 11 Day of February, 2008 at 10:27:15 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PATRICIA A. GOMES  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT  
Title

Form No. 630  
Revised 09/07

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