2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: INTERNATIONAL BLUEWATER MARINE SERVICES, INC.

Current Principal Place of Business:

17600 NORTH BAY ROAD
N-901
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 610442
NORTH MIAMI, FL 332610442 US

New Mailing Address:

FEI Number: 65-0691910 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACLAREN, LOLA
17600 NORTH BAY ROAD
#N-901
SUNNY ISLES BEACH, FL 33160 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

OFFICERS AND DIRECTORS:

Title: D
Name: MACLAREN, NEIL R
Address: 17600 NORTH BAY ROAD, APT N-901
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D
Name: MACLAREN, LOLA
Address: 17600 NORTH BAY ROAD, APT N-901
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: NEIL MACLAREN CEO 01/09/2011

Electronic Signature of Signing Officer or Director — Date