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.

PRESIDENT

SIGNATURE: ALLEN GOLDEN

Electronic Signature of Signing Officer/Director Detail

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000003223

Entity Name: INTERNATIONAL MARINE INSURANCE SERVICES CORPORATION

Current Principal Place of Business:

110 CHANNEL MARKER WAY #200 GRASONVILLE, MD 21638

Current Mailing Address:

110 CHANNEL MARKER WAY #200 GRASONVILLE, MD 21638

FEI Number: 52-1729707

Name and Address of Current Registered Agent:

3H AGENT SERVICES, INC. 1970 OTTER WAY PALM HARBOR, FL 34685 US

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

Officer/Director Detail :

Title	CPST	Title	VP, DIRECTOR
Name	GOLDEN, ALLEN	Name	GOLDEN, GARY
Address	110 CHANNEL MARKER WAY #200	Address	110 CHANNEL MARKER WAY #200
City-State-Zip:	GRASONVILLE MD 21638	City-State-Zip:	GRASONVILLE MD 21638

FILED Apr 02, 2013 Secretary of State CC4838982285

Date

Certificate of Status Desired: No

04/02/2013

Date