2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003446

Entity Name: ISLAND MARINE PRODUCTS INC

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 INDUSTRIAL LOOP ROAD LABELLE, FL 33935 UN

Current Mailing Address: New Mailing Address:

209 INDUSTRIAL LOOP ROAD LABELLE, FL 33935

FEI Number: 65-0998913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TREPPER, FRED C
209 INDUSTRIAL LOOP ROAD
LABELLE, FL 33935 US
TREPPER, FRED J
209 INDUSTRIAL LOOP ROAD
LABELLE, FL 33935 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: FRED J. TREPPER 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 TREPPER, FRED J

 Address:
 209 N. INDUSTRIAL LOOP

 City-St-Zip:
 LA BELLE, FL 33935

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: FRED J. TREPPER PRES 02/28/2012