

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004840

FILED
Feb 08, 2012
Secretary of State

Entity Name: I.S.R. MARINE INSURANCE, INC.

Current Principal Place of Business:

50 SALEM STREET
BLD. B
LYNNFIELD, MA 01940

New Principal Place of Business:

Current Mailing Address:

50 SALEM STREET
BLD. B
LYNNFIELD, MA 01940

New Mailing Address:

FEI Number: 02-0431755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JOEL W
5821 DORY WAY
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

COOPER, JOEL W
8710 W. HILLSBOROUGH AVE
233
TAMPA, FL 33615 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

02/08/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARGENT, DAVID
Address: 50 SALEM STREET
City-St-Zip: LYNNFIELD, MA 01940

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: DAVID SARGENT

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date