

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002761

FILED
Jan 08, 2009
Secretary of State

Entity Name: ISS MARINE SERVICES INC.

Current Principal Place of Business:

118 NORTH ROYAL STREET
SUITE 400
MOBILE, AL 36602

New Principal Place of Business:

Current Mailing Address:

118 NORTH ROYAL STREET
SUITE 400
MOBILE, AL 36602

New Mailing Address:

FEI Number: 95-1783520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, BEGGS
9000 REGENCY SQUARE BLVD.
SUITE 206
JACKSONVILLE, FL 32211 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WESTERBERG, LARS
Address: 2180 N. LOOP WEST, STE 200
City-St-Zip: HOUSTON, TX 77018

Title: SCEO () Delete
Name: WHELAN, IAN
Address: 118 NORTH ROYAL ST SUITE 400
City-St-Zip: MOBILE, AL 36602

Title: DV () Delete
Name: DEARMON, ELAINE
Address: 118 NORTH ROYAL ST SUITE 400
City-St-Zip: MOBILE, AL 36602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SCFO (X) Change () Addition
Name: WHELAN, IAN
Address: 118 NORTH ROYAL ST SUITE 400
City-St-Zip: MOBILE, AL 36602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IAN WHELAN

CFO

01/08/2009

Electronic Signature of Signing Officer or Director

Date