

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000106

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: INTERNATIONAL SEAWAY TRADING CORP.

## Current Principal Place of Business:

7100 WEST CAMINO REAL  
SUITE 110  
BOCA RATON, FL 33433

## New Principal Place of Business:

851 BROKEN SOUND PARKWAY NW  
SUITE 140  
BOCA RATON, FL 33487

## Current Mailing Address:

7100 WEST CAMINO REAL  
SUITE 110  
BOCA RATON, FL 33433

## New Mailing Address:

851 BROKEN SOUND PARKWAY NW  
SUITE 140  
BOCA RATON, FL 33487

FEI Number: 34-1564295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRZYBOWSKI, PETER  
7100 WEST CAMINO REAL  
SUITE 110  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

MASDAL, ANNETTE M  
851 BROKEN SOUND PARKWAY NW  
SUITE 140  
BOCA RATON, FL 33487 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: ANNETTE MASDAL

04/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PC  
Name: GERDY, HARVEY K  
Address: 851 BROKEN SOUND PARKWAY NW, SUITE 140  
City-St-Zip: BOCA RATON, FL 33487

Title: VP  
Name: SATZ, LAWRENCE J  
Address: 215 SOUTH MASON ROAD  
City-St-Zip: TOWN COUNTRY, MO 63141

Title: VP  
Name: WOLF, MICHAEL  
Address: 851 BROKEN SOUND PARKWAY NW, SUITE 140  
City-St-Zip: BOCA RATON, FL 33487

Title: VP  
Name: SEDLEY, JOEL  
Address: 851 BROKEN SOUND PARKWAY NW, SUITE 140  
City-St-Zip: BOCA RATON, FL 33487

Title: C  
Name: MASDAL, ANNETTE  
Address: 851 BROKEN SOUND PARKWAY NW, SUITE 140  
City-St-Zip: BOCA RATON, FL 33487

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: ANNETTE MASDAL

C

04/26/2011

Electronic Signature of Signing Officer or Director

Date