

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2012
Secretary of State

Entity Name: INTERNATIONAL SEAWAY TRADING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 34-1564295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: CFO
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

CFO

02/07/2012

Electronic Signature of Signing Officer or Director

Date