

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14400

FILED
Feb 06, 2009
Secretary of State

Entity Name: INTERNATIONAL MERCANTILE MARINE CORP.

Current Principal Place of Business:

95 HERRIGE WAY
SUITE #507
CORAL GABLES, FL 33134

New Principal Place of Business:

95 MERRICK WAY
SUITE #507
CORAL GABLES, FL 33134

Current Mailing Address:

3070 HATILDA
COCONUT GROVE, FL 33133

New Mailing Address:

3070 MATILDA STREET
COCONUT GROVE, FL 33133

FEI Number: 59-2242997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTER, ROBERT A
3070 MATILDA ST
COCONUT GROVE, FL 33133 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: D () Delete
Name: CHESTER, ALVIN P,
Address: 11111 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: PDT () Delete
Name: CHESTER, ROBERT,
Address: 3070 MATILDA ST
City-St-Zip: COCONUT GROVE, FL 33133

Title: VSD (X) Delete
Name: TUMBALE, THEODORE
Address: 2796 SW 129 TERR
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: TUMBALE, THEODORE
Address: 2796 SW 129TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

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

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: ROBERT A. CHESTER

PRES

02/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date