

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14400

FILED
Jan 17, 2011
Secretary of State

Entity Name: INTERNATIONAL MERCANTILE MARINE CORP.

Current Principal Place of Business:

94381 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

94381 OVERSEAS HWY
TAVERNIER, FL 33070

Current Mailing Address:

3070 MATILDA STREET
COCONUT GROVE, FL 33133

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PDT
Name: CHESTER, ROBERT
Address: 3070 MATILDA STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: ROBERT A. CHESTER

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01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date