

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40939

FILED
Jul 25, 2007
Secretary of State

Entity Name: INTERCONTINENTAL MARINE SERVICE CORPORATION

Current Principal Place of Business:

1191 E. NEWPORT CTR. DR.
#100
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1709
HUNTERSVILLE, NC 28070 US

New Mailing Address:

15806 BROOKWAY
500
HUNTERSVILLE, NC 28078 US

FEI Number: 65-0081186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: TENBERG, CLYDE W., J. R.
Address: 118 BEACH LANE
City-St-Zip: MOORESVILLE, NC 28117

Title: VP () Delete
Name: TARA, WILLIAMS
Address: 2442 SMITH COVE ROAD
City-St-Zip: DENVER, NC 28037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLYDE W TENBERG

PRES

07/25/2007

Electronic Signature of Signing Officer or Director

Date