2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40939

FILED Apr 18, 2008 Secretary of State

Entity Name: INTERCONTINENTAL MARINE SERVICE CORPORATION

Current Principal Place of Business: New Principal Place of Business:

1191 E. NEWPORT CTR. DR. 9115 HARRIS CORNERS PARKWAY

#100 #100

DEERFIELD BEACH, FL 33442 US CHARLOTTE, NC 28269 US

Current Mailing Address: New Mailing Address:

15806 BROOKWAY 9115 HARRIS CORNERS PARKWAY

500 #100 HUNTERSVILLE, NC 28078 US CHARLOTTE, NC 28269 US

FEI Number: 65-0081186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST () Delete Title: CEO (X) Change () Addition Name: TENBERG, CLYDE W., J, R. Name: TENBERG, CLYDE W., J, R.

Address: 118 BEACH LANE Address: 118 BEACH LANE

City-St-Zip: MOORESVILLE, NC 28117 City-St-Zip: MOORESVILLE, NC 28117

Title: VP () Delete Title: PRES (X) Change () Addition

 Name:
 TARA, WILLIAMS
 Name:
 TARA, WILLIAMS

 Address:
 2442 SMITH COVE ROAD
 Address:
 2442 SMITH COVE ROAD

 City-St-Zip:
 DENVER, NC 28037
 City-St-Zip:
 DENVER, NC 28037

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: MICHELLE MOORE EA 04/18/2008