

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62833

FILED
Mar 01, 2012
Secretary of State

Entity Name: INTERNATIONAL TOWING & SALVAGE COMPANY, INC.

Current Principal Place of Business:

9185 GROUPER RD
PORT CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

P O BOX 704
CAPE CANAVERAL, FL 32920

New Mailing Address:

2010 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952

FEI Number: 59-2935913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, RYAN
2010 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 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: D
Name: MOORE, RYAN
Address: 2010 NEWFOUND HARBOR DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D
Name: MOORE, CHARLYNN
Address: 2010 NEWFOUND HARBOR DR.
City-St-Zip: MERRITT ISLAND, FL 32952

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: CHARLYNN MOORE

D

03/01/2012

Electronic Signature of Signing Officer or Director

Date