

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 23, 2011
Secretary of State

DOCUMENT# N07000007483

Entity Name: INTERNATIONAL MARINE ECOLOGICAL RESEARCH SOLUTIONS, INC.**Current Principal Place of Business:**46 ATLANTIC DR
PALM COAST, FL 32137**New Principal Place of Business:****Current Mailing Address:**46 ATLANTIC DR
PALM COAST, FL 32137**New Mailing Address:**55 RIVERVIEW BEND S.
2011
PALM COAST, FL 32137**FEI Number:** 26-0875377**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOON, CHRISTOPHER J
46 ATLANTIC DR
PALM COAST, FL 32137 US**Name and Address of New Registered Agent:**RYBACKI, DAVID D
55 RIVERVIEW BEND S.
2011
PALM COAST, FL 32137 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: DAVID D. RYBACKI

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MORSE, JAMES E
Address: 46 ATLANTIC DR
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: MOON, CHRISTOPHER J
Address: 46 ATLANTIC DR
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: RYBACKI, DAVID D
Address: 55 RIVERVIEW BEND S. UNIT 2011
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: BAHNIUK, DEAN
Address: 46 ATLANTIC DR
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: LAUREN, SWANSON
Address: 46 ATLANTIC DR
City-St-Zip: PALM COAST, FL 32137

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES E. MORSE

DP

08/23/2011

Electronic Signature of Signing Officer or Director

Date