2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003778

FILED Mar 22, 2012 Secretary of State

Entity Name: THE INTERNATIONAL INSTITUTE FOR MARINE INSURANCE STUDIES, INC.

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

9600 KOGER BLVD., STE. 225 300 1ST AVE S ST. PETERSBURG, FL 33702 SUITE 400

ST.PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

P.O. BOX 55485 P.O. BOX 1070

ST PETERSBURG, FL 33732 ST PETERSBURG, FL 33731

FEI Number: 59-3579681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GREENWAY, IAN R
9600 KOGER BLVD.,STE.225
ST.PETERSBURG, FL 33702
US
GREENWAY, IAN R
300 1ST AVE S
SUITE 400

ST.PETERSBURG, FL 33701 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: IAN GREENWAY 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: GREENWAY, IAN

Address: 300 1ST AVE S., SUITE 400 City-St-Zip: ST.PETERSBURG, FL 33701

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: IAN GREENWAY DP 03/22/2012