

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079862

FILED
Apr 29, 2011
Secretary of State

Entity Name: INTERCOASTAL MARINE LOGISTIC, INC.

Current Principal Place of Business:

8810 COMMODITY CIR
SUITE 17
ORLANDO, FL 32819 US

New Principal Place of Business:

8615 COMMODITY CIR
SUITE 6
ORLANDO, FL 32819 US

Current Mailing Address:

8810 COMMODITY CIR
SUITE 17
ORLANDO, FL 32819 US

New Mailing Address:

8615 COMMODITY CIR
SUITE 6
ORLANDO, FL 32819 US

FEI Number: 59-3737585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8810 COMMODITY CIR
SUITE 17
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERVICE LLC
8615 COMMODITY CIR
SUITE 6
ORLANDO, FL 32819 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: CAROLINE LARSON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HILARIO ANASTACIO, ROMEU J
Address: 8615 COMMODITY CIR STE 6
City-St-Zip: ORLANDO, FL 32819 US

Title: VP
Name: PORTELLA HILARIO, ELIANE
Address: 8615 COMMODITY CIR STE 6
City-St-Zip: ORLANDO, FL 32819 US

Title: S
Name: LARSON, CAROLINE
Address: 8615 COMMODITY CIR STE 6
City-St-Zip: ORLANDO, FL 32819 US

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: ROMEU H ANASTASIO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date