

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028219

Entity Name: I M C MARINE INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

2316 SE 19H PLACE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

2316 SE 19TH PLACE
FT LAUDERDALE, FL 33316

Current Mailing Address:

2316 SE 19H PLACE
FT LAUDERDALE, FL 33316

New Mailing Address:

2316 SE 19TH PLACE
FT LAUDERDALE, FL 33316

FEI Number: 01-0615682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, HOWARD
2316 S.E. 19TH PLACE
FT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, HOWARD
Address: 2316 SE 19H PLACE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: ROGERS, MARIA
Address: 2316 SE 19H PLACE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, HOWARD
Address: 2316 SE 19TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP (X) Change () Addition
Name: ROGERS, MARIA
Address: 2316 SE 19TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: HOWARD ROGERS

PRES

02/21/2009

Electronic Signature of Signing Officer or Director

Date