

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000046774

FILED
Apr 23, 2010
Secretary of State

Entity Name: ISLAND MARITIME SERVICES, INC.

Current Principal Place of Business:

2574 N.UNIVERSITY DRIVE
SUITE 211
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

2574 N.UNIVERSITY DRIVE
SUITE 211
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 54-2109991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, EDWARD K JR.
2320 VICTORIA
FORT MYERS, FL 33901 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: PST
Name: HANSEN, EDWARD K JR.
Address: 2320 VICTORIA
City-St-Zip: FORT MYERS, FL 33901 US

Title: VP
Name: WRIGHT, DAVE E
Address: 784 VISTA MEADOWS DRIVE
City-St-Zip: WESTON, FL 33327 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: DAVE WRIGHT

VP

04/23/2010

Electronic Signature of Signing Officer or Director

Date