2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064431

Entity Name: ISLANDER MARINE, INC.

FILED Apr 30, 2011 Secretary of State

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

1892 NE 53RD CT. 3840 WEST HILLSBORO BLVD

POMPANO BEACH, FL 33064 # 119

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

3840 W. HILLSBROR BLVD., #119 3840 WEST HILLSBORO BLVD DEERFIELD BEACH, FL 33442 #119

DEERFIELD BEACH, FL 33442

FEI Number: 52-2422351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FISHMAN, ALAN S ESQ. 2301 WEST SAMPLE RD. BLDG. 4, STE. 1A POMPANO BEACH, FL 33073 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: DOHERTY, WILLIAM

Address: 3840 W. HILLSBORO BLVD., #119 City-St-Zip: DEERFIELD BEACH, FL 33442

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: WILLIAM DOHERTY D 04/30/2011