

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066196

FILED
Apr 12, 2008
Secretary of State

Entity Name: INTERNATIONAL MARITIME CONSULTANTS INC.

Current Principal Place of Business:

14401 W PALOMINO DR.
S.W. RANCHES, FL 33330

New Principal Place of Business:

12555 ORANGE DR
SUITE 4019
DAVIE, FL 33330

Current Mailing Address:

14401 W PALOMINO DR.
S.W. RANCHES, FL 33330

New Mailing Address:

12555 ORANGE DR
SUITE 4019
DAVIE, FL 33330

FEI Number: 52-2406704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, RICHARD
14401 W PALOMINO DR.
S.W. RANCHES, FL 33330 US

Name and Address of New Registered Agent:

HAGEN, RICHARD
12555 ORANGE DR
SUITE 4019
DAVIE, FL 33330 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: RICHARD HAGEN

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAGEN, RICHARD SR.
Address: 14401 W PALOMINO DR
City-St-Zip: S.W. RANCHES, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGEN, RICHARD SR.
Address: 12555 ORANGE DR SUITE 4019
City-St-Zip: DAVIE, FL 33330

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: RICHARD HGAEN

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date