

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066196

FILED
Jan 20, 2011
Secretary of State

Entity Name: INTERNATIONAL MARITIME CONSULTANTS INC.

Current Principal Place of Business:

12555 ORANGE DR
SUITE 110
DAVIE, FL 33330

New Principal Place of Business:

14401 W PALOMINO DR
SW RANCHES, FL 33330

Current Mailing Address:

12555 ORANGE DR
SUITE 110
DAVIE, FL 33330

New Mailing Address:

14401 W PALOMINO DR
SW RANCHES, 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
12555 ORANGE DR
SUITE 4019
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

HAGEN, RICHARD
14401 W PALOMINO DR
SW RANCHES, 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

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: HAGEN, JOANN C
Address: 14401 W PALOMINO DR
City-St-Zip: SW RANCHES, FL 33330

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: RICHARD HAGEN

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date