

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000019273

FILED
Sep 23, 2010
Secretary of State

Entity Name: INDUSTRIAL MARINE AND CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

11 FERRY ROAD
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

11 FERRY ROAD, S.E.
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

11 FERRY ROAD
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

11 FERRY ROAD, S.E.
FORT WALTON BEACH, FL 32548 US

FEI Number: 20-0649878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, KIRK
11 FERRY ROAD
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

FRANCO, KIRK
11 FERRY ROAD, S.E.
FORT WALTON BEACH, FL 32548 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:

09/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: FRANCO, KIRK
Address: 11 FERRY ROAD, S.E.
City-St-Zip: FORT WALTON BEACH, FL 32548 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: KIRK FRANCO

P/S

09/23/2010

Electronic Signature of Signing Officer or Director

Date