

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047380

FILED
Jan 26, 2012
Secretary of State

Entity Name: INTERNATIONAL MARINE DISTRIBUTORS, INC.

Current Principal Place of Business:

1819 GLENGARY STREET
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5517
SARASOTA, FL 34277

New Mailing Address:

P.O. BOX 5477
SARASOTA, FL 34277

FEI Number: 20-2602946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIGHAN, MICHAEL J
1819 GLENGARY STREET
SARASOTA, FL 34231 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: PSTD
Name: MEIGHAN, MICHAEL J
Address: 1819 GLENGARY ST
City-St-Zip: SARASOTA, FL 34231

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: M J MEIGHAN

PSTD

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date