

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011639

FILED
Jan 17, 2009
Secretary of State

Entity Name: INDIAN RIVER MARINE TOWING SERVICES, INC.

Current Principal Place of Business:

120 43RD AVE.
VERO BCH, FL 32968

New Principal Place of Business:

2046 TREASURE COAST PLZ.#210
VERO BCH, FL 32960

Current Mailing Address:

120 43RD AVE.
VERO BCH, FL 32968

New Mailing Address:

2046 TREASURE COAST PLZ.#210
VERO BCH, FL 32960

FEI Number: 20-4136534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHETT, LARRY
2046 TREASURE COAST PLAZA #210
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANCHETT, LARRY
Address: 120 43RD AVE.
City-St-Zip: VERO BCH, FL 32968

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLANCHETT, LARRY A DIR
Address: 2046 TREASURE COAST PLZ.#210
City-St-Zip: VERO BCH, FL 32960

Title: TREA () Change (X) Addition
Name: MORGAN, CHARLENE A TREA
Address: 2046 TREASURE COAST PLZ.#210
City-St-Zip: VERO BEACH, FL 32960

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: LARRY BLANCHETT

DIR.

01/17/2009

Electronic Signature of Signing Officer or Director

Date