2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011639

Entity Name: INDIAN RIVER MARINE TOWING SERVICES, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BLANCHETT, LARRY A DIR Address: 2046 TREASURE COAST PLZ.#210

City-St-Zip: VERO BCH, FL 32960

Title: TREA

Name: MORGAN, CHARLENE A TREA Address: 2046 TREASURE COAST PLZ.#210

City-St-Zip: VERO BEACH, FL 32960

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: LARRY BLANCHETT DIR. 01/06/2012