

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128401

Entity Name: INGALLS MARINE DIESEL, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2760 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

7667 CORKWOOD AVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

2760 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

7667 CORKWOOD AVE
BOYNTON BEACH, FL 33437

FEI Number: 20-5255952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGALLS, MATTHEW R
2760 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

INGALLS, MATTHEW
7667 CORKWOOD AVE
BOYNTON BEACH, FL 33437 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: MATTHEW INGALLS

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: INGALLS, MATTHEW
Address: 7667 CORKWOOD AVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: MATTHEW INGALLS

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date