2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139404

Entity Name: INTEG MARINE SYSTEMS, INC.

US

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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603 COMMERCE WAY

#6

JUPITER, FL 33477

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

603 COMMERCE WAY 603 COMMERCE WAY

JUPITER, FL 33458 US

FEI Number: 20-5831709 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:

HUFFMAN, CLAYTON 207 OLD JUPITER BEACH ROAD JUPITER, FL 33477 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: PSTD

Name: HUFFMAN, CLAYTON

Address: 207 OLD JUPITER BEACH ROAD

City-St-Zip: JUPITER, FL 33477 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: CLAYTON HUFFMAN PSTD 04/07/2011