

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139404

FILED
Apr 25, 2012
Secretary of State

Entity Name: INTEG MARINE SYSTEMS, INC.

Current Principal Place of Business:

603 COMMERCE WAY
#6
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

603 COMMERCE WAY
#6
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 20-5831709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, CLAYTON
207 OLD JUPITER BEACH ROAD
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HUFFMAN, CLAYTON
6379 SE POINCIANA LANE
HOBE SOUND, FL 334557540 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HUFFMAN, CLAYTON
Address: 6379 SE POINCIANA LANE
City-St-Zip: HOBE SOUND, FL 33455 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 E. HUFFMAN

PSTD

04/25/2012

Electronic Signature of Signing Officer or Director

Date