

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081646

FILED
Jan 05, 2008
Secretary of State

Entity Name: INTERNATIONAL MARINE DEVELOPMENT, INC.

Current Principal Place of Business:

777 BAYSHORE DR SUITE 505
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

777 BAYSHORE DR SUITE 505
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 26-0644350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTE, CHARLES A
777 BAYSHORE DR SUITE 505
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

AMANTE, CHARLES
777 BAYSHORE DR SUITE 505
FORT LAUDERDALE, FL 33304 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: CHARLES AMANTE

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: AMANTE, CHARLES
Address: 777 BAYSHORE DRIVE #505
City-St-Zip: FORT LAUDERDALE, FL 33304

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: CHARLES AMANTE

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

Date