2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081646

Entity Name: INTERNATIONAL MARINE DEVELOPMENT, INC.

FILED Mar 28, 2011 Secretary of State

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

777 BAYSHORE DR SUITE 505 777 BAYSHORE DRIVE SUITE 505 FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

777 BAYSHORE DR SUITE 505 1768 LEYBURN COURT FORT LAUDERDALE, FL 33304 JACKSONVILLE, FL 32223

FEI Number: 26-0644350 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:

AMANTE, CHARLES
777 BAYSHORE DR SUITE 505
FORT LAUDERDALE, FL 33304 US
AMANTE, CHARLES
1768 LEYBURN COURT
JACKSONVILLE, FL 32223 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 03/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 AMANTE, CHARLES

 Address:
 1768 LEYBURN COURT

 City-St-Zip:
 JACKSONVILLE, FL 32223

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: CHARLES AMANTE PRES 03/28/2011