

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133786

Entity Name: INLAND MARINE USA, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

720 N.E. 25TH AVENUE
SUITE 12
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

720 N.E. 25TH AVENUE
SUITE 12
CAPE CORAL, FL 33909 US

New Mailing Address:

FEI Number: 65-0049646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

O'CONNELL, DANIEL
720 NE 25TH AVENUE
SUITE 12
CAPE CORAL, FL 33909 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: DAN O'CONNELL

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: O'CONNELL, DANIEL B
Address: 720 N.E. 25TH AVENUE SUITE 12
City-St-Zip: CAPE CORAL, FL 33909 US

Title: DIR () Delete
Name: KLEIN, DOUGLAS E
Address: 720 N.E. 25TH AVENUE SUITE 12
City-St-Zip: CAPE CORAL, FL 33909 US

Title: PRES (X) Delete
Name: KLEIN, DOUGLAS E
Address: 720 N.E. 25TH AVENUE SUITE 12
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP (X) Delete
Name: O'CONNELL, DANIEL B
Address: 720 N.E. 25TH AVENUE SUITE 12
City-St-Zip: CAPE CORAL, FL 33909 US

Title: SEC (X) Delete
Name: O'CONNELL, DANIEL B
Address: 720 N.E. 25TH AVENUE SUITE 12
City-St-Zip: CAPE CORAL, FL 33909 US

Title: TREAS (X) Delete
Name: KLEIN, DOUGLAS E
Address: 720 N.E. 25TH AVENUE SUITE 12
City-St-Zip: CAPE CORAL, FL 33909 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAN O'CONNELL

DIR

04/21/2009

Electronic Signature of Signing Officer or Director

Date