

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133786

Entity Name: INLAND MARINE USA, INC.

FILED
Jan 24, 2012
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:

434 NE 3RD AVENUE
CAPE CORAL, FL 33915 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 151047
CAPE CORAL, FL 33915 US

FEI Number: 65-0049646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

O'CONNELL, DANIEL
434 NE 3RD AVENUE
CAPE CORAL, FL 33915 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: DANIEL O'CONNELL

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: O'CONNELL, DANIEL B
Address: 434 NE THIRD AVENUE
City-St-Zip: CAPE CORAL, FL 33915 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: DANIEL O'CONNELL

MR.

01/24/2012

Electronic Signature of Signing Officer or Director

Date