

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000017475

**FILED**  
**Aug 04, 2009**  
**Secretary of State****Entity Name:** INTERMODAL MARINE SERVICES, INC.**Current Principal Place of Business:**13024 SPRING LAKE DRIVE  
COOPER CITY, FL 33330**New Principal Place of Business:**2199 PONCE DE LEON BOULEVARD  
301  
CORAL GABLES, FL 33134**Current Mailing Address:**13024 SPRING LAKE DRIVE  
COOPER CITY, FL 33330**New Mailing Address:**2199 PONCE DE LEON BOULEVARD  
301  
CORAL GABLES, FL 33134**FEI Number:** 26-1999149**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KENDALL, NORMAN  
13024 SPRING LAKE DRIVE  
COOPER CITY, FL 33330 US**Name and Address of New Registered Agent:**STEWART AGENT SERVICES  
2199 PONCE DE LEON BOULEVARD  
301  
CORAL GABLES, FL 33134 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:** LOUIS STINSON, JR., AS MANAGER

08/04/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D,P ( ) Delete  
**Name:** KENDALL, NORMAN  
**Address:** 13024 SPRING LAKE DRIVE  
**City-St-Zip:** COOPER CITY, FL 33330**Title:** D, S (X) Delete  
**Name:** THOMAS, LOWELL  
**Address:** 6330 NW 61ST AVENUE  
**City-St-Zip:** PARKLAND, FL 33067**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D,P (X) Change ( ) Addition  
**Name:** THOMAS, LOWELL O  
**Address:** 3219 NAVAJO CIRCLE  
**City-St-Zip:** GAINESVILLE, GA 30501**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:** LOWELL O. THOMAS

PRES

08/04/2009

Electronic Signature of Signing Officer or Director

Date