

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033620

FILED
Apr 19, 2011
Secretary of State

Entity Name: ISLAND HOOPER MARINE INC.

Current Principal Place of Business:

3000 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

30 BAY COLONY LANE
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3000 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

30 BAY COLONY LANE
FORT LAUDERDALE, FL 33308 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, COREY
3000 NE 48TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

HOOPER, COREY
30 BAY COLONY LANE
FORT LAUDERDALE, FL 33308 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: COREY HOOPER

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOOPER, COREY
Address: 30 BAY COLONY LANE
City-St-Zip: FORT LAUDERDALE, FL 33308 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: COREY HOOPER

Electronic Signature of Signing Officer or Director

P

04/19/2011

Date