

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034762

FILED
Apr 27, 2012
Secretary of State

Entity Name: INTER MARINE POWER DIESEL CORP

Current Principal Place of Business:

1802 SW 7TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1802 SW 7TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 45-1580200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITEL
3651 OAKS CLUBHOUSE DRIVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SEMIDEY, REGULO
Address: 521 W PALM AIRIE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: ARTEAGA, JACQUELINE
Address: 521 W PALM AIRE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

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: REGULO SEMIDEY

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date