

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066466

FILED
Apr 14, 2012
Secretary of State

Entity Name: INNOVATIVE MARINE AQUACULTURE INC.

Current Principal Place of Business:

5008 US 41 NORTH
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

PO BOX 76
TERRA CEIA, FL 34250

New Mailing Address:

5008 US 41 NORTH
PALMETTO, FL 34221

FEI Number: 45-2856510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGRIN, DENNIS S
5008 US 41 NORTH
PALMETTO, FL 34221 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: P
Name: TAGRIN, DENNIS S
Address: 5008 US 41 NORTH
City-St-Zip: PALMETTO, FL 34221

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: DENNIS TAGRIN

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date