

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25695

FILED
Jan 08, 2009
Secretary of State

Entity Name: INTERNATIONAL SHIP MANAGMENT & AGENCY SERVICES, INC.

Current Principal Place of Business:

101 WEST ST
16
HILLSDALE, NJ 07642 US

New Principal Place of Business:

11844 SCHAMBEAU ROAD
SAN ANTONIO, FL 33576 US

Current Mailing Address:

101 WEST ST
16
HILLSDALE, NJ 07642 US

New Mailing Address:

11844 SCHAMBEAU ROAD
SAN ANTONIO, FL 33576 US

FEI Number: 13-2915849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAMBEAU, GERALD V.
11844 SCHAMBEAU ROAD
SAN ANTONIO, FL 33576 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BONNABEL, HENRY
Address: 101 WEST ST
City-St-Zip: HILLSDALE, NY 07642

Title: VP () Delete
Name: SCHAMBEAU, GERALD V.
Address: 11844 SCHAMBEAU ROAD
City-St-Zip: SAN ANTONIO, FL 33576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONNABEL, HENRY
Address: 5906 68TH DRIVE EAST
City-St-Zip: PALMETTO, FL 34221

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: HENRY BONNABEL

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date