

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25695

FILED
Jan 09, 2012
Secretary of State

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

Current Principal Place of Business:

11844 SCHAMBEAU ROAD
SAN ANTONIO, FL 33576 US

New Principal Place of Business:

Current Mailing Address:

11844 SCHAMBEAU ROAD
SAN ANTONIO, FL 33576 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: BONNABEL, HENRY
Address: PO BOX 99
City-St-Zip: SAN ANTONIO, FL 33576

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

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: HENRY BONNABEL

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date