

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P30870

FILED
Nov 04, 2011
Secretary of State

Entity Name: INTERNATIONAL SHIP REPAIR & MARINE SERVICES, INC.

Current Principal Place of Business:

1616 PENNY STREET
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1616 PENNY STREET
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 59-3025087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORTON, GEORGE H
1601 SAHLMON DR.
TAMPA, FL 33605 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: PCEO
Name: LORTON, GEORGE H
Address: 1616 PENNY STREET
City-St-Zip: TAMPA, FL 33605 US

Title: VP
Name: BRAUKMAN, JAMES D
Address: 1616 PENNY ST.
City-St-Zip: TAMPA, FL 33605

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: GEORGE H LORTON

PCEO

11/04/2011

Electronic Signature of Signing Officer or Director

Date