2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30870

FILED Feb 28, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1616 PENNY STREET TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

1616 PENNY STREET TAMPA, FL 33605 US

FEI Number: 59-3025087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORTON, GEORGE H

1601 SAHLMON DR.

TAMPA, FL 33605 US

LANGFORD, BRIAN

1715 WEST CLEVELAND STREET

TAMPA, FL 33606 US

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: BRIAN LANGFORD 02/28/2012

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 02/28/2012