

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053488

FILED
Jun 23, 2009
Secretary of State

Entity Name: INTERNATIONAL MARINE CONSULTING ASSOCIATES, INC.

Current Principal Place of Business:

4905 34TH STREET SOUTH
SUITE 4000
ST PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

4905 34TH STREET SOUTH
SUITE 4000
ST PETERSBURG, FL 33711 US

New Mailing Address:

FEI Number: 59-3265022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLANDER, LEONARD S
ENGLANDER & FISCHER, P.A.
721 1ST AVENUE NORTH
ST. PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAME, E C
Address: 4905 34TH STREET SOUTH #4000
City-St-Zip: ST PETERSBURG, FL 33711

Title: D () Delete
Name: MACNEILL, ROBERT
Address: 4905 34TH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MACNEILL

D

06/23/2009

Electronic Signature of Signing Officer or Director

Date