

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P990000000050

FILED
Jan 11, 2012
Secretary of State

Entity Name: INTERNATIONAL BOARD OF UNDERSEA MEDICINE, INC.

Current Principal Place of Business:

522-A CARIBBEAN AVENUE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

522-A CARIBBEAN AVENUE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0888536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTSCH, JEFFREY J
522-A CARIBBEAN AVE.
KEY LARGO, FL 33037 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: D
Name: RUTKOWSKI, RICHARD L
Address: 522 CARIBBEAN DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: D
Name: SHAW, EARLE H JR.
Address: 306 REBECCA AVENUE
City-St-Zip: DOTHAN, FL 36301

Title: D
Name: BERTSCH, JEFFREY J
Address: PO BOX 207
City-St-Zip: SEELEY LAKE, MT 59868

Title: D
Name: JAMES, LOUIS F
Address: 1262 PARSIMMON BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JEFFREY J. BERTSCH

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date