

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000036079

FILED
Apr 17, 2012
Secretary of State

Entity Name: INTERNATIONAL MARINE PRODUCTIONS, INC.

Current Principal Place of Business:

757 SE 17TH STREET
SUITE 1074
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH STREET
SUITE 1074
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0913042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOETHER, BERNARD G
757 SE 17TH STREET
SUITE 1074
FORT LAUDERDALE, FL 33316 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: KOETHER, BERNARD G
Address: 757 SE 17TH ST PMB 1074
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BERNARD G. KOETHER

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date