2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25695

Entity Name: INTERNATIONAL SHIP MANAGMENT & AGENCY SERVICES,

INC.

Current Principal Place of Business:

32225 DARBY ROAD DADE CITY, FL 33525

Current Mailing Address:

32225 DARBY ROAD DADE CITY, FL 33525 US

FEI Number: 13-2915849 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHAMBEAU, GERALD V. 32225 DARBY ROAD DADE CITY, FL 33525 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:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2016

Secretary of State

CC5233704110

Officer/Director Detail:

Title **PRES** Title VΡ

Name HESSLER, ERIKA Name SCHAMBEAU, GERALD V. Address PO BOX 99 Address 11844 SCHAMBEAU ROAD City-State-Zip: SAN ANTONIO FL 33576 City-State-Zip: SAN ANTONIO FL 33576

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: GERALD V. SCHAMBEAU

VICE PRESIDENT

04/14/2016