

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006417

FILED
Feb 15, 2011
Secretary of State

Entity Name: NAVIGATION ELECTRONICS, INC.

Current Principal Place of Business:

1234 WAVERLY ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

200 TOLEDO DRIVE
LAFAYETTE, LA 70506

New Mailing Address:

FEI Number: 72-1125108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLE, BRANDON
1234 WAVERLY ROAD
TALLAHASSEE, FL 32312 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: CP
Name: POCHE, BARBARA
Address: 200 TOLEDO DRIVE
City-St-Zip: LAFAYETTE, LA 70506

Title: V
Name: POCHE, RICHARD
Address: 119 ABERDEEN
City-St-Zip: LAFAYETTE, LA 70508

Title: D
Name: LEROUGE, JOSEPH
Address: 540 ROBERT LEE CIR.
City-St-Zip: LAFAYETTE, LA 70506

Title: V
Name: GUIDRY, KELLI
Address: 200 TOLEDO DRIVE
City-St-Zip: LAFAYETTE, LA 70506

Title: S
Name: POCHE, WILLIAM
Address: 200 TOLEDO DRIVE
City-St-Zip: LAFAYETTE, LA 70506

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: BARBARA POCHE

Electronic Signature of Signing Officer or Director

PRES

02/15/2011

Date