

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006417

FILED  
Jan 16, 2012  
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 (X)**

**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

01/16/2012

\_\_\_\_\_  
Date