2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050446

Entity Name: MARINE ELECTRIC & AIR CONDITIONING INC.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1012 SE 15 STREET
 2301 SW 66 TERRACE

 UNIT 8
 DAVIE, FL 33317

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

 1012 SE 15 STREET
 P.O. BOX 290685

 UNIT 8
 DAVIE, FL 33329

FT. LAUDERDALE, FL 33316

FEI Number: 20-2642006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUDMAN, STEVE
1012 SE 15 STREET
2301 SW 66 TERRACE
UNIT 8
DAVIE, FL 33317 US
FT. LAUDERDALE, FL 33316 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: STEVE BUDMAN 01/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BUDMAN, STEVE

 Address:
 2301 SW 66 TERRACE

 City-St-Zip:
 DAVIE, FL 33317

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: STEVE BUDMAN PRES 01/12/2010