

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134011

FILED
Feb 11, 2010
Secretary of State

Entity Name: KEMTEC MARINE ELECTRONICS, INC.

Current Principal Place of Business:

162 SW 52 TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

162 SW 52 TERRACE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-3560432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, STEPHEN
162 SW 52 TERRACE
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KEMP, STEPHEN
Address: 162 SW 52 TERRACE
City-St-Zip: PLANTATION, FL 33317

Title: SEC
Name: KEMP, WENDY
Address: 162 SW 52 TERRACE
City-St-Zip: PLANTATION, 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: STEPHEN KEMP

P

02/11/2010

Electronic Signature of Signing Officer or Director

Date