

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134011

Entity Name: KEMTEC MARINE ELECTRONICS, INC.

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

162 SW 52 TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

11801 NW 18 COURT
PLANTATION, FL 33323

Current Mailing Address:

162 SW 52 TERRACE
PLANTATION, FL 33317

New Mailing Address:

11801 NW 18 COURT
PLANTATION, FL 33323

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:

KEMP, STEPHEN E
11801 NW 18 COURT
PLANTATION, FL 33323 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: STEPHEN KEMP

01/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEMP, STEPHEN E
Address: 11801 NW 18 COURT
City-St-Zip: PLANTATION, FL 33323

Title: SEC
Name: KEMP, WENDY B
Address: 11801 NW 18 COURT
City-St-Zip: PLANTATION, FL 33323

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

01/16/2011

Electronic Signature of Signing Officer or Director

Date