

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169493

FILED
Apr 18, 2010
Secretary of State

Entity Name: MCKENNA MARINE ELECTRIC CORPORATION

Current Principal Place of Business:

3200 SOUTH ANDREWS AVENUE
113
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 21072
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 20-2046373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MANGO, MICHELE A MS.
5511 HUNTER LANE
SOUTHWEST RANCHES, FL 33330 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: MICHELE A. MANGO

04/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MCKENNA, ALAN
Address: 3200 SOUTH ANDREWS AVENUE, #113
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ALAN D. MCKENNA

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04/18/2010

Electronic Signature of Signing Officer or Director

Date