2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000013611

Entity Name: B&L MARINE ELECTRONICS, INC.

Current Principal Place of Business:

18251 OWL CREEK DRIVE ALVA. FL 33920

Current Mailing Address:

18251 OWL CREEK DRIVE ALVA, FL 33920

FEI Number: 65-0489764 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LITTLE, WILLIAM P 2302 PARKER AVE FORT MYERS, FL 33905 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:

Electronic Signature of Registered Agent

Date

FILED May 08, 2015

Secretary of State

CC5720610402

Officer/Director Detail:

Title P Title

NameLITTLE, WILLIAM PNameLITTLE, EILEEN SAddress2302 PARKER AVEAddress2302 PARKER AVECity-State-Zip:FORT MYERS FL 33905City-State-Zip:FORT MYERS FL 33905

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: WILLIAM P LITTLE

PRESIDENT

05/08/2015