2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006417

Entity Name: NAVIGATION ELECTRONICS, INC.

Current Principal Place of Business:

124 TOLEDO DRIVE LAFAYETTE. LA 70506

Current Mailing Address:

124 TOLEDO DRIVE

LAFAYETTE. LA 70506 US

FEI Number: 72-1125108 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POCHE, BARBARA OWNER 8119 POMPANO STREET NAVARRE, FL 32566 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: BARBARA POCHE 01/27/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title VP

NamePOCHE, BARBARANameGUIDRY, KELLIAddress124 TOLEDO DRIVEAddress124 TOLEDO DRIVECity-State-Zip:LAFAYETTE LA 70506City-State-Zip:LAFAYETTE LA 70506

Title VP

Name POCHE, WILLIAM
Address 124 TOLEDO DRIVE
City-State-Zip: LAFAYETTE LA 70506

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: BARBARA POCHE OWNER

Electronic Signature of Signing Officer/Director Detail

FILED Jan 27, 2023

Secretary of State

3648275485CC

Date

01/27/2023 Date