

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006417

Entity Name: NAVIGATION ELECTRONICS, INC.

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
749
WINDERMERE, FL 34786

FILED
Jan 23, 2013
Secretary of State
CC3119305050

Current Mailing Address:

200 TOLEDO DRIVE
LAFAYETTE, LA 70506

FEI Number: 72-1125108

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SANFORD, BOBBY E
1234 WAVERLY ROAD
TALLAHASSEE, FL 32312 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: BOBBY E SANFORD

01/23/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name POCHE, BARBARA
Address 200 TOLEDO DRIVE
City-State-Zip: LAFAYETTE LA 70506

Title V
Name POCHE, RICHARD
Address 119 ABERDEEN
City-State-Zip: LAFAYETTE LA 70508

Title D
Name LEROUGE, JOSEPH
Address 540 ROBERT LEE CIR.
City-State-Zip: LAFAYETTE LA 70506

Title V
Name GUIDRY, KELLI
Address 200 TOLEDO DRIVE
City-State-Zip: LAFAYETTE LA 70506

Title S
Name POCHE, WILLIAM
Address 200 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

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date