

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006417

Entity Name: NAVIGATION ELECTRONICS, INC.

Current Principal Place of Business:

1303 LAUREL DRIVE
CLEARWATER, FL 33756

Current Mailing Address:

124 TOLEDO DRIVE
LAFAYETTE, LA 70506 US

FEI Number: 72-1125108

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCCORMICK, ERIN
1303 LAUREL DRIVE
CLEARWATER, FL 33756 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: ERIN MCCORMICK

06/13/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name POCHE, BARBARA
Address 124 TOLEDO DRIVE
City-State-Zip: LAFAYETTE LA 70506

Title VP
Name GUIDRY, KELLI
Address 124 TOLEDO DRIVE
City-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

PRESIDENT

06/13/2019

Electronic Signature of Signing Officer/Director Detail

Date