

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 226330

FILED  
Feb 18, 2010  
Secretary of State

**Entity Name:** WARD'S MARINE ELECTRIC, INC.

**Current Principal Place of Business:**

617 SW 3 AVE  
FT LAUDERDALE, FL 33315 US

**New Principal Place of Business:**

**Current Mailing Address:**

617 SW 3 AVE  
FT LAUDERDALE, FL 33315 US

**New Mailing Address:**

**FEI Number:** 59-0872988      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZEIHER, WILLIAM A.  
100 N.E. 3 AVENUE, SUITE 280  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** ESHLEMAN, WM WARD, II  
**Address:** 11651 SW 3 STREET  
**City-St-Zip:** PLANTATION, FL 33325

**Title:** VPD  
**Name:** ESHLEMAN, GERTRUDE  
**Address:** 11651 SW 3 STREET  
**City-St-Zip:** PLANTATION, FL 33325

**Title:** SEC  
**Name:** HEBERT, KRISTINA  
**Address:** 1361 NW 96 AVE  
**City-St-Zip:** PLANTATION, FL 33322

**Title:** TRSR  
**Name:** ESHLEMAN, WM WARD III  
**Address:** 1211 SW 127 TERR  
**City-St-Zip:** DAVIE, FL 33325

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:** GERTRUDE ESHLEMAN

VPD

02/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date