

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 226330

FILED
Feb 16, 2011
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:

ESHLEMAN, WILLIAM W II
617 SW 3 AVE
FORT LAUDERDALE, FL 33315 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: WILLIAM W. ESHLEMAN, II

02/16/2011

Electronic Signature of Registered Agent

Date

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

02/16/2011

Electronic Signature of Signing Officer or Director

Date