

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691495

FILED
Jan 10, 2011
Secretary of State

Entity Name: COMMERCIAL MARINE ELECTRONICS, INC.

Current Principal Place of Business:

2830 NE 7TH AVE
POMPANO BCH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2830 NE 7TH AVE
POMPANO BCH, FL 33064

New Mailing Address:

FEI Number: 59-2096481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITMAN, JOHN CARL
1305 SW 26TH AVENUE
DEERFIELD BEACH, FL 33442 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

OFFICERS AND DIRECTORS:

Title: DP
Name: PITMAN, JOHN CARL
Address: 1305 SW 26TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DST
Name: PITMAN, JOHN CARL
Address: 1305 SW 26TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOHN C PITMAN

DP

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date