2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 31, 2008 08:00 AN Secretary of State **DOCUMENT # 694797** 1. Entity Name M. I. T. MARINE ELECTRIC CORP. Principal Place of Business Mailing Address 9410 FLORIDA MINING BLVD PO BOX 351239 JACKSONVILLE FL 32257-1178 JACKSONVILLE FL 32235 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEt Number Applied For 59-2118930 Not Applicable Zip Ζip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLEN, BRINTON & SIMM Street Address (P.O. Box Number is Not Acceptable) 3200 INDEPENDENT SQUARE SUITE 300 JACKSONVILLE FL 32202 City Žip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE If gnitture, typed or pretted name of registered name and utilities I surplication. fNOTE. Registered Against eigensturin required which reinstatings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 ... Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De ete TITLE Change Addition NAME KOKKINOS, IRENE NAME STREET ADDRESS 9410 FLORIDA MINING BLVD STREET ADDRESS JACKSONVILLE,FL 00000 CITY-ST-ZIZ CHY-ST-ZIP TITLE PTD De ete Addition NAME KOKKINOS, MICHAEL T NAME STREET ADDRESS 9410 FLORIDA MINING BLVD STREET ADDRESS CITY-ST-712 JACKSONVILLE, FL 00000 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP THILE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Deiete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE De:ele TITLE Change Acdition | NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIF 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Day; no Fronte #