

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694797

Entity Name: M. I. T. MARINE ELECTRIC CORP.

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

9410 FLORIDA MINING BLVD  
JACKSONVILLE, FL 322571178

## New Principal Place of Business:

9410 FLORIDA MINING BLVD  
JACKSONVILLE, FL 322571178 US

## Current Mailing Address:

PO BOX 351239  
JACKSONVILLE, FL 32235

## New Mailing Address:

PO BOX 351239  
JACKSONVILLE, FL 32235 US

FEI Number: 59-2118930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, BRINTON & SIMM  
3200 INDEPENDENT SQUARE  
SUITE 300  
JACKSONVILLE, FL 32202 US

## Name and Address of New Registered Agent:

SIMMONS, SIDNEY  
1050 RIVERSIDE AVENUE  
JACKSONVILLE, FL 32202 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: SIDNEY SIMMONS

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VS ( ) Delete  
Name: KOKKINOS, IRENE,  
Address: 9410 FLORIDA MINING BLVD  
City-St-Zip: JACKSONVILLE, FL 00000,

Title: PTD ( ) Delete  
Name: KOKKINOS, MICHAEL T,  
Address: 9410 FLORIDA MINING BLVD  
City-St-Zip: JACKSONVILLE, FL 00000,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change ( ) Addition  
Name: KOKKINOS IRENE SEC, /TRE  
Address: P.O.BOX 351239  
City-St-Zip: JACKSONVILLE, FL 32235 US

Title: PTD (X) Change ( ) Addition  
Name: KOKKINOS MICHAEL .T., . PRES.  
Address: P.O.BOX 351239  
City-St-Zip: JACKSONVILLE, FL 32235 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL KOKKINOS .T.

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date