

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694797

FILED
Feb 11, 2011
Secretary of State

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

Current Principal Place of Business:

9410 FLORIDA MINING BLVD
JACKSONVILLE, FL 322571178 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 351239
JACKSONVILLE, FL 32235 US

New Mailing Address:

FEI Number: 59-2118930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, SIDNEY
1050RIVERSIDE AVENUE
JACKSONVILLE, FL 32202 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: VS
Name: KOKKINOS IRENE SEC/TRE
Address: P.O.BOX 351239
City-St-Zip: JACKSONVILLE, FL 32235 US

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

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: MICHAEL KOKKINOS.T.

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date