

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006596

FILED
Jul 07, 2009
Secretary of State

Entity Name: MARINE ELECTRONICS ENGINEERING INC.

Current Principal Place of Business:

10611 BAY PINES BLVD., STE #1
SAINT PETERSBURG, FL 33708

New Principal Place of Business:

4801 96TH ST N. #1
SAINT PETERSBURG, FL 33708 37

Current Mailing Address:

10611 BAY PINES BLVD., STE #1
SAINT PETERSBURG, FL 33708

New Mailing Address:

4801 96TH ST N. #1
SAINT PETERSBURG, FL 33708 37

FEI Number: 20-0465070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERDYNski, MICHELLE
14001 VIVIAN DRIVE
MADEIRA BEACH, FL 337082218 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERDYNski, MICHAEL J
Address: 14001 VIVIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 337082218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 SERDYNski

P

07/07/2009

Electronic Signature of Signing Officer or Director

Date