

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006596

FILED
Apr 27, 2012
Secretary of State

Entity Name: MARINE ELECTRONICS ENGINEERING INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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 J SERDYNski

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date