

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38872

FILED
Jan 31, 2012
Secretary of State

Entity Name: R. P. M. MARINE ELECTRIC, INC.

Current Principal Place of Business:

1601 HILL AVENUE
SUITE C
MANGONIA PARK, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1601 HILL AVENUE
SUITE C
MANGONIA PARK, FL 33407 US

New Mailing Address:

FEI Number: 59-2408245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERGENTHALER, ROBERT P.
1601 HILL AVENUE
SUITE C
MANGONIA PARK, FL 33407 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: PRES
Name: MERGENTHALER, ROBERT P.
Address: 1601 HILL AVENUE, SUITE C
City-St-Zip: MANGONIA PARK, FL 33407 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: ROBERT MERGENTHALER

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date