

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92799

FILED
Aug 08, 2008
Secretary of State

Entity Name: INTERNATIONAL MARINE ELECTRONICS, INC.

Current Principal Place of Business:

8000 SKYLANE WAY
PUNTA GORDA, FL 33982

New Principal Place of Business:

1318 COLUMBIAN DRIVE
PUNTA GORDA, FL 33950

Current Mailing Address:

8000 SKYLANE WAY
PUNTA GORDA, FL 33982

New Mailing Address:

1318 COLUMBIAN DRIVE
PUNTA GORDA, FL 33950

FEI Number: 65-0021125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTOR, JAMES B.
8000 SKYLANE WAY
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

KANTOR, JAMES B SR
1318 COLUMBIAN DRIVE
PUNTA GORDA, FL 33982 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: JAMES B KANTOR

08/08/2008

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: KANTOR, JAMES B.,
Address: 8000 SKYLANE WAY
City-St-Zip: PUNTA GORDA, FL

Title: S () Delete
Name: KANTOR, MARY ANN,
Address: 8000 SKYLANE WAY
City-St-Zip: PUNTA GORDA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANTOR, JAMES B SR
Address: 1318 COLUMBIAN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: S (X) Change () Addition
Name: KANTOR, MARY A
Address: 832 VIA FORMIA
City-St-Zip: PUNTA GORDA, FL 33950

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: JAMES B KANTOR

PRES

08/08/2008

Electronic Signature of Signing Officer or Director

Date