

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K90955

FILED
Mar 17, 2010
Secretary of State

Entity Name: MARINE ELECTRONICS COMPANY

Current Principal Place of Business:

2807 W. 12TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

2807 W. 12TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-2952451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARRINER, GARY J.
2807 W. 12TH STREET
PANAMA CITY, FL 32401 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: GARY J. WARRINER

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: DP
Name: WARRINER, GARY J.
Address: 2807 W. 12TH ST.
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VD
Name: WARRINER, NORMA J.
Address: 1134 CHESTNUT AVE.
City-St-Zip: PANAMA CITY, FL 32401 US

Title: DTS
Name: WARRINER, CINDY G.
Address: 1008 TEXAS AVENUE
City-St-Zip: LYNN HAVEN, FL 32444 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: GARY J. WARRINER

Electronic Signature of Signing Officer or Director

PRES

03/17/2010

Date