

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L36516

FILED
Mar 10, 2011
Secretary of State

Entity Name: CALYPSO MARINE ELECTRONICS, INC.

Current Principal Place of Business:

3311 SOUTH ANDREWS AVE
SUITE #12
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

3311 SOUTH ANDREWS AVE
SUITE #12
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0165203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTHY, GARRY W.
3311 S ANDREWS AVE STE 12
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MCCARTHY, GARRY W
3311 S ANDREWS AVE STE 12
FT LAUDERDALE, FL 33316 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: GARRY W MCCARTHY

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCARTHY, GARRY W.
Address: 3311 S ANDREWS AVE STE 12
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: ST
Name: MCCARTHY, VALDELEIDE G
Address: 3311 S ANDREWS AVE STE 12
City-St-Zip: FT. LAUDERDALE, FL 33316 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: GARRY W MCCARTHY

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date