

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80516

FILED
Apr 09, 2009
Secretary of State

Entity Name: SOUND MARINE ELECTRONICS, INC.

Current Principal Place of Business:

1302 S. 22ND ST.
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1302 S. 22ND ST.
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 65-0202205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, GAIL
1302 S. 22ND ST.
TAMPA, FL 33605 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ROBERTSON, GAIL
Address: 1302 S. 22ND ST.
City-St-Zip: TAMPA, FL

Title: DV () Delete
Name: MCCARTY, GEORGE
Address: 1302 S. 22ND ST.
City-St-Zip: TAMPA, FL

Title: DS () Delete
Name: BRODERICK, ROSA M.
Address: 3759 PLEASANTON RD
City-St-Zip: SAN ANTONIO, TX

Title: DCM () Delete
Name: BRODERICK, JOHN M.
Address: 1302 S. 22ND ST.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ROBERTSON, GAIL
Address: 1302 S. 22ND ST.
City-St-Zip: TAMPA, FL 33605 US

Title: DV (X) Change () Addition
Name: MCCARTY, GEORGE
Address: 1302 S. 22ND ST.
City-St-Zip: TAMPA, FL 33605 US

Title: DS (X) Change () Addition
Name: BRODERICK, ROSA M.
Address: 3759 PLEASANTON RD
City-St-Zip: SAN ANTONIO, TX 78264 US

Title: DCM (X) Change () Addition
Name: BRODERICK, JOHN M.
Address: 1302 S. 22ND ST.
City-St-Zip: TAMPA, FL 33605 US

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: GAIL ROBERTSON

Electronic Signature of Signing Officer or Director

PRES

04/09/2009

Date