

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66486

FILED
Feb 10, 2011
Secretary of State

Entity Name: ISLAND MARINE ELECTRONICS, INC.

Current Principal Place of Business:

401 SE 30TH STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

401 SE 30TH STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0026207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, STEVE E.
1333 S. UNIVERSITY DRIVE
SUITE 201
PLANTATION, FL 33317 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: PD
Name: WOODS, GREGORY H.
Address: 1940 SW 56TH AVENUE
City-St-Zip: PLANTATION, FL 33317 US

Title: VD
Name: WOODS, HUGH
Address: 4173 LIMERICK DR
City-St-Zip: LAKE WALES, FL 33859 US

Title: S
Name: WOODS, CHRISTINE
Address: 1940 SW 56TH AVE
City-St-Zip: PLANTATION, FL 33317 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: G.H.WOODS

PD

02/10/2011

Electronic Signature of Signing Officer or Director

Date