

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97361

FILED
Jan 05, 2012
Secretary of State

Entity Name: CONCORD MARINE ELECTRONICS, INC.

Current Principal Place of Business:

2233 SO FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

2233 S FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

2233 SO FEDERAL HIGHWAY
211-A
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2233 S FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0104879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBILIO, J. MICHAEL
2233 SO FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ROBILIO, J. MICHAEL
2233 S FEDERAL HIGHWAY
FORT 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ROBILIO, MICHAEL
Address: 2233 S. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: T
Name: ROBILIO, MICHAEL
Address: 2233 S. FEDERAL HWY.
City-St-Zip: FT LAUDERDALE, FL 33316

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: MICHAEL ROBILIO

DPS

01/05/2012

Electronic Signature of Signing Officer or Director

Date