

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012191

FILED
May 15, 2009
Secretary of State

Entity Name: SHIPBOARD MARINE ELECTRONICS, INC.

Current Principal Place of Business:

15055 89TH STREET
FELLSMERE, FL 32948

New Principal Place of Business:

Current Mailing Address:

15055 89TH STREET?
FELLSMERE, FL 32948

New Mailing Address:

15055 89TH STREET
FELLSMERE, FL 32948

FEI Number: 65-0594928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINCHELL, ROY
2403 NW 108TH TERRACE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

WINCHELL, ROY
15055 89TH STREET
FELLSMERE, FL 32948 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: _____

Electronic Signature of Registered Agent

05/15/2009

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: P () Delete
Name: WINCHELL, ROY
Address: 15055 89TH STREET
City-St-Zip: FELLSMERE, FL 32948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY E. WINCHELL

P

05/15/2009

Electronic Signature of Signing Officer or Director

Date