

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055639

FILED
Mar 24, 2011
Secretary of State

Entity Name: RAAM MARINE ELECTRONICS, INC.

Current Principal Place of Business:

5144 NORTHWEST 30TH COURT
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5144 NORTHWEST 30TH COURT
MARGATE, FL 33063

New Mailing Address:

FEI Number: 65-1016400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, DEBORAH F MRS
5144 NW 30TH COURT
MARGATE, FL 33063 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: MALONE, KEVIN R
Address: 5144 NORTHWEST 30TH COURT
City-St-Zip: MARGATE, FL 33063

Title: TD
Name: MALONE, DEBORAH F
Address: 5144 NORTHWEST 30TH COURT
City-St-Zip: MARGATE, FL 33063

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: DEBORAH MALONE

MRS

03/24/2011

Electronic Signature of Signing Officer or Director

Date