

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116782

Entity Name: SME MARINE ELECTRONICS, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

2167 D LIONS CLUB ROAD
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2167 D LIONS CLUB ROAD
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 59-3760171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENS, KEVIN M
2167 D LIONS CLUB ROAD
CLEARWATER, FL 33764 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: D
Name: GENS, KEVIN M
Address: 1289 LOTUS PATH
City-St-Zip: CLEARWATER, FL 33756 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: KEVIN M GENS

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date