2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 13, 2007 8:00 am Secretary of State DOCUMENT #P02000000059 08-13-2007 90022 028 ***563.75 MCCLURE MARINE ELECTRONICS, INC. Principal Place of Business Mailing Address 5401 S INDIAN RIVER DR FORT PIERCE FL 34982 1919 NORTH 3RD ST. FT. PIERCE FL 34946 2. Principal Place of Business - No PO Box # 3. Mailing Address 2303 N. US/ 2303 USI Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/07) 17 4. FEI Number 65-0248895 City & State City & State Applied For FORT Pienes Pie Rce FORT Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34946 ST Lucie Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Robert MCCLURE, ROBERT J Street Address (P.O. Box Number is Not Acceptable) 1919 NORTH 3RD ST. FT. PIERCE FL 34946 FORT Pience The above named entity submits this statement for the purpose of changing its registered office or registered agent, or ooth, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607 193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 5, 2007 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change MCCLURE, ROBERT J Robert J. M'clur 2303 N. USI SUNTEIT NAME NAME STREET ADDRESS 1919 NORTH 3RD ST. STREET ACCRESS CITY-ST-ZIP FT. PIERCE FL 34946 CITY-ST-ZIP TITLE TITLE Addition NAME MCCLURE, MINNIE H NAME Jesse L. Snyder 1919 NORTH 3RD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. PIERCE FL 34946 CITY-ST-ZIP 1010 ☐ Dolete NAME NAME STREET ADDRESS STREET ADDPESS CITY-ST-ZIP CITY - ST - ZIP Delete FITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Statules; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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FILED