

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000059

Entity Name: MCCLURE MARINE ELECTRONICS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2303 N. US 1
17
FORT PIERCE, FL 34946

Current Mailing Address:

2303 N. US 1
17
FORT PIERCE, FL 34946

New Principal Place of Business:

2303 N. US 1
22
FORT PIERCE, FL 34946

New Mailing Address:

2303 N. US 1
22
FORT PIERCE, FL 34946

FEI Number: 65-0248895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, ROBERT J
2303 N. US 1 SUITE 17
FORT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

SNYDER, JESSE
2303 N. US 1 SUITE
22
FORT PIERCE, FL 34946 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: JESSE SNYDER

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCLURE, ROBERT J
Address: 2303 N. US 1 SUITE 17
City-St-Zip: FORT PIERCE, FL 34946

Title: VP () Delete
Name: SNYDER, JESSE
Address: 1931 N. 3RD ST
City-St-Zip: FT. PIERCE, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SNYDER, JESSE
Address: 2303 N. US 1 SUITE 17
City-St-Zip: FORT PIERCE, FL 34946

Title: VP (X) Change () Addition
Name: JONES, CHRISTINA
Address: 1931 N. 3RD ST
City-St-Zip: FT. PIERCE, FL 34946

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: JESSE SNYDER

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date