

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101275

FILED
Apr 07, 2011
Secretary of State

Entity Name: ALPHATEC MARINE ELECTRONICS, INC.

Current Principal Place of Business:

124 BENNING DR
SUITE 5
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

124 BENNING DR
SUITE 5
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 05-0533447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN BLARICUM, WILMER A
43 POQUITO RD
SHALIMAR, FL 32579 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: PRES
Name: VAN BLARICUM, WILMER A
Address: 43 POQUITO RD
City-St-Zip: SHALIMAR, FL 32579

Title: V
Name: BROOKS, ROBERT N
Address: 299 AUSTIN AVE
City-St-Zip: MARY ESTHER, FL 32569

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: W. A. VAN BLARICUM

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date