

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048691

FILED
Apr 23, 2009
Secretary of State

Entity Name: PALM BEACH MARINE ELECTRONICS, INC.

Current Principal Place of Business:

1887 CRAFTON ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1887 CRAFTON ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0020489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, DERRICK
1887 CRAFTON ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

YATES, DERRICK C
1887 CRAFTON ROAD
NORTH PALM BEACH, FL 33408 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: DERRICK C YATES

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: YATES, DERRICK C MR.
Address: 1887 CRAFTON ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP () Delete
Name: YATES, DAVID MR.
Address: 1963 HIGHLAND DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DERRICK C YATES

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04/23/2009

Electronic Signature of Signing Officer or Director

Date