

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000095911

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Entity Name:** MARINE ELECTRONIC SYSTEMS, INC

**Current Principal Place of Business:**

2299 DOUGLAS ROAD  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2299 DOUGLAS ROAD  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:** 20-0193417

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VADILLO, PABLO  
2299 DOUGLASS RD  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

VADILLO, PABLO  
2299 DOUGLAS RD  
MIAMI, FL 33145 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: PABLO VADILLO

01/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/S  
Name: VADILLO, PABLO  
Address: 2299 DOUGLAS RD.  
City-St-Zip: MIAMI, FL 33145

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: PABLO VADILLO

P/S

01/10/2011

Electronic Signature of Signing Officer or Director

Date