

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096602

FILED
Apr 30, 2009
Secretary of State

Entity Name: ATLANTIC COAST MARINE ELECTRONICS, INC.

Current Principal Place of Business:

13725 BEACH BLVD
SUITE 15
JACKSONVILLE, FL 32224

New Principal Place of Business:

13725 BEACH BLVD
SUITE 16
JACKSONVILLE, FL 32224

Current Mailing Address:

13725 BEACH BLVD
SUITE 15
JACKSONVILLE, FL 32224

New Mailing Address:

13725 BEACH BLVD
SUITE 16
JACKSONVILLE, FL 32224

FEI Number: 20-0518761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVOS, DAVID
12351 WATERFALL COURT
JACKSONVILLE, FL 32225 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEVOS, DAVID C II
Address: 13725 BEACH BLVD., SUITE 15
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEVOS, DAVID C II
Address: 13725 BEACH BLVD., SUITE 16
City-St-Zip: JACKSONVILLE, FL 32224

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: DAVID C DEVOS II

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date