

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096602

FILED
Feb 28, 2011
Secretary of State

Entity Name: ATLANTIC COAST MARINE ELECTRONICS, INC.

Current Principal Place of Business:

2305 BEACH BLVD
SUITE 102
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

3482 LAKE SHORE BLVD
JACKSONVILLE, FL 32210

Current Mailing Address:

2305 BEACH BLVD
SUITE 102
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

3482 LAKE SHORE BLVD
JACKSONVILLE, FL 32210

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:

DEVOS, DAVID
148 GALILEO WAY
OVIEDO, FL 32765 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: DAVID DEVOS II

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: DEVOS, DAVID C II
Address: 3482 LAKE SHORE BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

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: DAVID DEVOS II

OWNE

02/28/2011

Electronic Signature of Signing Officer or Director

Date