

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160874

FILED
Jan 29, 2009
Secretary of State

Entity Name: DEDICATED MARINE ELECTRIC INC.

Current Principal Place of Business:

2801 S.W. 3RD AVE, UNIT F-14
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

3200 S ANDREWS AVE
BAY 115
FT. LAUDERDALE, FL 33316

Current Mailing Address:

2801 S.W. 3RD AVE, UNIT F-14
FT. LAUDERDALE, FL 33315

New Mailing Address:

3200 S ANDREWS AVE
BAY 115
FT. LAUDERDALE, FL 33316

FEI Number: 20-1974591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, JASON C
2801 S.W. 3RD AVE, UNIT F-14
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

LYNCH, JASON C
3200 S ANDREWS AVE
BAY 115
FT. LAUDERDALE, FL 33316 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNCH, JASON C
Address: 2801 S.W. 3RD AVE, UNIT F-14
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNCH, JASON C
Address: 3200 S ANDREWS AVE, BAY 115
City-St-Zip: FT. LAUDERDALE, FL 33316

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: JASON C LYNCH

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date