

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160874

FILED
Feb 17, 2011
Secretary of State

Entity Name: DEDICATED MARINE ELECTRIC INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3321 S. ANDREWS AVE.
BAY 30
FT. LAUDERDALE, FL 33316

Current Mailing Address:

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

New Mailing Address:

3321 S. ANDREWS AVE.
BAY 30
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
3200 S ANDREWS AVE
BAY 115
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LYNCH, JASON C
3321 S ANDREWS AVE
BAY 30
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: JASON C. LYNCH

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYNCH, JASON C
Address: 3321 S ANDREWS AVE, BAY 30
City-St-Zip: FT. LAUDERDALE, FL 33316

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: JASON C. LYNCH

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date