

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169493

FILED
Jun 17, 2009
Secretary of State

Entity Name: MCKENNA MARINE ELECTRIC CORPORATION

Current Principal Place of Business:

3200 SOUTH ANDREWS AVENUE
113
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 21072
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 20-2046373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, STEVEN G ESQ.
6751 NORTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33487 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCKENNA, ALAN
Address: 14521 SW 24TH STREET
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCKENNA, ALAN
Address: 3200 SOUTH ANDREWS AVENUE, #113
City-St-Zip: FORT 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: ALAN MCKENNA

PSTD

06/17/2009

Electronic Signature of Signing Officer or Director

Date