

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045957

FILED  
Apr 17, 2006  
Secretary of State

Entity Name: MARINE ELECTRICAL SOLUTIONS, INC.

## Current Principal Place of Business:

2107 S.E. 10TH AVE #817  
FT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

2107 S.E. 10TH AVE #817  
FT LAUDERDALE, FL 33316

## New Mailing Address:

757 SE 17TH ST  
#445  
FT LAUDERDALE, FL 33316

FEI Number: 51-0542608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLECTHER, KATHERYN C  
2107 S.E. 10TH AVE #817  
FT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

FLECTHER, ANDREW J  
2107 S.E. 10TH AVE #817  
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: ANDREW J FLETCHER

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FLETCHER, KATHERYN C  
Address: 2107 S.E. 10TH AVE #817  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FLETCHER, ANDREW J  
Address: 2107 S.E. 10TH AVE #817  
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP ( ) Change (X) Addition  
Name: FLETCHER, KATHERYN C  
Address: 2107 S.E. 10TH AVE #817  
City-St-Zip: FT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW J FLETCHER

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date