

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045957

FILED
Mar 20, 2007
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:

517 SW 10TH ST
FT LAUDERDALE, FL 33315

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

FLECTHER, ANDREW J
517 SW 10TH ST
FT LAUDERDALE, FL 33315 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: _____

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLETCHER, ANDREW J
Address: 517 SW 10TH ST
City-St-Zip: FT LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 JOHN FLETCHER

P

03/20/2007

Electronic Signature of Signing Officer or Director

Date