

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045957

FILED
Jan 26, 2008
Secretary of State

Entity Name: MARINE ELECTRICAL SOLUTIONS, INC.

Current Principal Place of Business:

517 SW 10TH ST
FT LAUDERDALE, FL 33315

New Principal Place of Business:

1721 SW 14TH COURT
FT LAUDERDALE, FL 33312

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
517 SW 10TH ST
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

FLECTHER, ANDREW J
1721 SW 14TH COURT
FT LAUDERDALE, FL 33312 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 JOHN FLETCHER

01/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLETCHER, ANDREW J
Address: 1721 SW 14TH COURT
City-St-Zip: FT LAUDERDALE, FL 33312

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: ANDREW JOHN FLETCHER

P

01/26/2008

Electronic Signature of Signing Officer or Director

Date