

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045957

FILED
Apr 01, 2011
Secretary of State

Entity Name: MARINE ELECTRICAL SOLUTIONS, INC.

Current Principal Place of Business:

1721 SW 14TH COURT
FT LAUDERDALE, FL 33312

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 51-0542608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FLECTHER, ANDREW J
757 SE 17TH ST
#445
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 FLETCHER

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLETCHER, ANDREW J
Address: 757 SE 17TH ST #445
City-St-Zip: FT LAUDERDALE, FL 33316 US

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: ANDREW FLETCHER

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date