

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060056

FILED  
Feb 17, 2011  
Secretary of State

Entity Name: KEYS MARINE ELECTRONICS INC.

**Current Principal Place of Business:**

90230 OVERSEAS HWY.  
TAVERNIER, FL 33070 US

**New Principal Place of Business:**

**Current Mailing Address:**

90230 OVERSEAS HWY.  
TAVERNIER, FL 33070 US

**New Mailing Address:**

FEI Number: 20-2729287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DAVIS, BRADFORD L  
90230 OVERSEAS HIGHWAY  
TAVERNIER, FL 33070 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DAVIS, BRADFORD L  
Address: 242 APACHE ST  
City-St-Zip: TAVERNIER, FL 33070 US

Title: VP  
Name: DAVIS, CARLITA J  
Address: 242 APACHE ST  
City-St-Zip: TAVERNIER, FL 33070 US

Title: S  
Name: DAVIS, CARLITA J  
Address: 242 APACHE ST  
City-St-Zip: TAVERNIER, FL 33070 US

Title: T  
Name: DAVIS, BRADFORD L  
Address: 242 APACHE ST  
City-St-Zip: TAVERNIER, FL 33070 US

Title: D  
Name: DAVIS, BRADFORD L  
Address: 242 APACHE ST  
City-St-Zip: TAVERNIER, FL 33070 US

Title: D  
Name: DAVIS, CARLITA J  
Address: 242 APACHE ST  
City-St-Zip: TAVERNIER, FL 33070 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: BRADFORD L DAVIS

P

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date