

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041018

FILED
Jul 05, 2007
Secretary of State

Entity Name: BLUE SEAS MARINE ELECTRONICS, INC.

Current Principal Place of Business:

17375 67TH COURT N.
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

9498 SPANISH MOSS RD. W.
LAKE WORTH, FL 33467 US

Current Mailing Address:

17375 67TH COURT N.
LOXAHATCHEE, FL 33470 US

New Mailing Address:

9498 SPANISH MOSS RD. W.
LAKE WORTH, FL 33467 US

FEI Number: 20-4540184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, HENRY T
17375 67TH COURT N.
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

RITCHIE, HENRY T
9498 SPANISH MOSS RD. W.
LAKE WORTH, FL 33467 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:

07/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RITCHIE, HENRY
Address: 17375 67TH COURT N.
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: D () Delete
Name: RITCHIE, HENRY
Address: 17375 67TH COURT N.
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RITCHIE, HENRY T
Address: 9498 SPANISH MOSS RD. W.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: D (X) Change () Addition
Name: RITCHIE, HENRY T
Address: 9498 SPANISH MOSS RD. W.
City-St-Zip: LAKE WORTH, FL 33467 US

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: HENRY T. RITCHIE

PVST

07/05/2007

Electronic Signature of Signing Officer or Director

Date