

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034400

Entity Name: MARINE ELECTRICAL SYSTEMS, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

5709-A SLIGH AVE
TAMPA, FL 33634

New Principal Place of Business:

7015 N GRADY AVENUE
TAMPA, FL 33614 US

Current Mailing Address:

5709-A SLIGH AVE
TAMPA, FL 33634

New Mailing Address:

7015 N GRADY AVENUE
TAMPA, FL 33614

FEI Number: 20-8713984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULTET, JOAQUIN
6517 JOHNS RD
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

BULTET, JOAQUIN
7015 N GRADY AVENUE
TAMPA, FL 33614 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: JOAQUIN BULTET

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BULTET, JOAQUIN
Address: 6517 JOHNS RD
City-St-Zip: TAMPA, FL 33634

Title: S (X) Delete
Name: MERAYO, RAMON
Address: 6517 JOHNS RD
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BULTET, JOAQUIN
Address: 7015 N GRADY AVENUE
City-St-Zip: TAMPA, FL 33634

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

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: JOAQUIN BULTET

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date