

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091681

FILED
Feb 23, 2011
Secretary of State

Entity Name: INNOVATIVE MARINE ELECTRONICS, INC.

Current Principal Place of Business:

3229 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3229 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 06-1823886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL PA
2721 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D
Name: MULLER, RON
Address: 3229 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: D
Name: BAKATSELOS, JIM
Address: 3229 S. ANDREWS AVENUE
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: RON MULLER

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date