

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112112

FILED
Apr 30, 2011
Secretary of State

Entity Name: INTERNATIONAL MARINE ELECTRONIC SERVICES, INC

Current Principal Place of Business:

2338 SW 17TH AVE..
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

PO BOX 21434
FORT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 26-1227315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUGETT, CHARLES B III
2338 SW 17TH AVE.
FORT LAUDERDALE, FL 33315 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: FUGETT, CHARLES B III
Address: 2338 SW 17TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP
Name: FUGETT, PAMELA A
Address: 2338 SW 17TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: S
Name: FUGETT, PAMELA A
Address: 2338 SW 17TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: T
Name: FUGETT, PAMELA A
Address: 2338 SW 17TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315 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: CHARLES B FUGETT III

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date