

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112475

Entity Name: TRINITY MARINE ELECTRIC, INC.

FILED
Jun 27, 2011
Secretary of State

Current Principal Place of Business:

4969 SE DIXIE HIGHWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

PO BOX 1176
PORT SALERNO, FL 34992

New Mailing Address:

FEI Number: 26-1253128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M
50 KINDRED ST., SUITE 303
STUART, FL 34994 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: PVST
Name: DENEALUT, YVES
Address: 4528 SE MURRAY COVE CIRCLE
City-St-Zip: STUART, FL 34997

Title: D
Name: YVES, DENEALUT
Address: 4528 SE MURRAY COVE CIRCLE
City-St-Zip: STUART, FL 34997

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: YVES DENEALUT

PVST

06/27/2011

Electronic Signature of Signing Officer or Director

Date