

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013611

FILED
Apr 22, 2009
Secretary of State

Entity Name: B&L MARINE ELECTRONICS, INC.

Current Principal Place of Business:

4344 SW 6TH AVE.
CAPE CORAL, FL 33914

New Principal Place of Business:

602 SE 21ST ST
CAPE CORAL, FL 33990

Current Mailing Address:

PO BOX 150994
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 65-0489764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, WILLIAM P
4344 SW 6TH AVE.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

LITTLE, WILLIAM P
602 SE 21ST ST
CAPE CORAL, FL 33990 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: WILLIAM P. LITTLE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITTLE, WILLIAM P
Address: 4344 SW 6TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITTLE, WILLIAM P
Address: 602 SE 21ST ST
City-St-Zip: CAPE CORAL, FL 33990

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: WILLIAM P. LITTLE

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date