

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027810

Entity Name: MARINE ELECTRIC SOLUTIONS, INC.

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

730 N.E. 69TH STREET  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

730 N.E. 69TH STREET  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 26-2192743

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAHN, IRA L ESQ.  
2514 HOLLYWOOD BOULEVARD  
SUITE 300  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

ARM, DAVID S  
730 NE 69TH ST.  
BOCA RATON, FL 33487 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: DAVID S. ARM

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS  
Name: POWERS, JOHN A  
Address: 10656 PLAINVIEW CIRCLE  
City-St-Zip: BOCA RATON, FL 33498

Title: VP  
Name: ARM, DAVID S  
Address: 730 N.E. 69TH STREET  
City-St-Zip: BOCA RATON, FL 33487

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: DAVID S. ARM

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date