

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027810

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARINE ELECTRIC SOLUTIONS, INC.

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:

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date