2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059342

Entity Name: ACCURATE MARINE ELECTRONICS, INC

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
5950 PENINSULAR AVE KEY WEST, FL 33040				
Current Mailing Address:		New Mailing Address:		
P.O. BOX 5776 KEY WEST, FL 33045				
FEI Number: 26-2830821	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
CLEMENS, SCOTT 5950 PENINSULAR AVE KEY WEST, FL 33040	US			
The above named entity suin the State of Florida.	ubmits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	

OFFICERS AND DIRECTORS:

Title: DIR

Name: CLEMENS, SCOTT
Address: 5950 PENINSULAR AVE
City-St-Zip: KEY WEST, FL 33040

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: SCOTT A. CLEMENS DIR 04/04/2011