

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109329

FILED
Feb 16, 2009
Secretary of State

Entity Name: ELECTRICAL MARINE SOLUTIONS, INC.

Current Principal Place of Business:

979 NW 31ST AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

979 NW 31ST AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-3886571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATOFF, ROBERT ESQ
7805 SW 6TH CT
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUSTAFSSON, PATRIK
Address: RUBINGATAN 26
City-St-Zip: 42162 VASTRA FROLUNDA SWEDEN, XX

Title: D () Delete
Name: ROWLAND, ALAN
Address: 51 CLAY LANE
City-St-Zip: BAMFORD ROCHDALE OL 11 5RHUK, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRIK GUSTAFSSON

D

02/16/2009

Electronic Signature of Signing Officer or Director

_____ Date