

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004457

Entity Name: MARINE WIFI, INC.

FILED  
Feb 16, 2010  
Secretary of State

## Current Principal Place of Business:

147 S JOHN SIMS PARKWAY  
VALPARAISO, FL 32580

## New Principal Place of Business:

151 S JOHN SIMS PARKWAY  
VALPARAISO, FL 32580

## Current Mailing Address:

P. O. BOX 1092  
NICEVILLE, FL 32588

## New Mailing Address:

FEI Number: 26-4024177

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAROUX, PAUL  
147 S JOHN SIMS PARKWAY  
VALPARAISO, FL 32580 US

## Name and Address of New Registered Agent:

LAROUX, PAUL R  
151 S JOHN SIMS PARKWAY  
VALPARAISO, FL 32580 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: PAUL R LAROUX

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: LAROUX, PAUL R  
Address: P.O. BOX 1092  
City-St-Zip: NICEVILLE, FL 32588

Title: VT  
Name: LAROUX, PHILIP R  
Address: 22 W. DEL RIO DR  
City-St-Zip: TEMPE, AZ 85282

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: PAUL R. LAROUX

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date