

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035612

FILED
Jan 06, 2011
Secretary of State

Entity Name: JACKSON MARINE ELECTRONICS, INC.

Current Principal Place of Business:

3326 LAKE SHORE BLVD
SUITE 1
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

3326 LAKE SHORE BLVD
SUITE 1
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 26-4719119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JOEL
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309 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: PRES
Name: SHARTRAN, PATRICK
Address: 3326 LAKE SHORE BLVD, STE 1
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: SEC
Name: COLTART, GARY
Address: 3326 LAKE SHORE BLVD, STE 1
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: COO
Name: MAIER, JOHN
Address: 2830 NE 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: CFO
Name: PITTMAN, JOHN
Address: 2830 NE 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: PATRICK SHARTRAN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date