

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035612

FILED  
Jan 10, 2012  
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: COO  
Name: MAIER, JOHN  
Address: 2830 NE 7TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33064 US

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

Title: DIR  
Name: COLTART, GARY  
Address: 929 MIRROR LAKE DRIVE  
City-St-Zip: ST AUGUSTINE, FL 32086

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

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date