

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073966

FILED
Feb 18, 2011
Secretary of State

Entity Name: TRUE NAVIGATION MARINE ELECTRONICS, INC.

Current Principal Place of Business:

913 NW 31ST AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

913 NW 31ST AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-0880296

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 COURT
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

OFFICERS AND DIRECTORS:

Title: D
Name: GUSTAFSSON, PATRIK
Address: 913 NW 31ST AVE
City-St-Zip: POMPANO BEACH, FL 33069 XX

Title: D
Name: ROWLAND, ALAN
Address: 913 NW 31ST AVE
City-St-Zip: POMPANO BEACH, FL 33069 XX

Title: D
Name: JESSEN, MATTHEW D
Address: 913 NW 31ST AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: MATTHEW D. JESSEN

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date