

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005440

FILED
Apr 20, 2011
Secretary of State

Entity Name: PARADISE MARINE ELECTRONICS, INC

Current Principal Place of Business:

4331 VERONICA S. SHOEMAKER BLVD., STE 4
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51066
FORT MYERS, FL 33994

New Mailing Address:

4331 VERONICA S. SHOEMAKER BLVD., STE 4
FORT MYERS, FL 33916

FEI Number: 80-0531155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPF, NEIL
9009 IRVING RD
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

VILMA, SANTOS
4351 BELLARIA WAY
445
FORT MYERS, FL 33916 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: VILMA SANTOS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEMPF, NEIL
Address: 16150 BAYSIDE POINTE # 1904
City-St-Zip: FORT MYERS, FL 33908

Title: P
Name: SANTOS, VILMA
Address: 4351 BELLARIA WAY # 445
City-St-Zip: FORT MYERS, FL 33916

Title: P
Name: DUELL, KATHY
Address: 3212 DEPEW AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: VILMA SANTOS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date