

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005440

FILED  
Feb 09, 2012  
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:**

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

**New Mailing Address:**

**FEI Number:** 80-0531155

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

PS

02/09/2012

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

\_\_\_\_\_  
Date