

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012826

FILED
Jan 18, 2012
Secretary of State

Entity Name: MARINE ELECTRICAL ENGINEERING, INC.

Current Principal Place of Business:

2650 S.W. 27TH AVENUE
2ND FLOOR
MIAMI, FL 33133

New Principal Place of Business:

465 BRICKELL AVE
819
MIAMI, FL 33131

Current Mailing Address:

2650 S.W. 27TH AVENUE
2ND FLOOR
MIAMI, FL 33133

New Mailing Address:

465 BRICKELL AVE
819
MIAMI, FL 33131

FEI Number: 35-2433239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZBAN, MARVIN ESQ
2650 S.W. 27TH AVENUE
MIAMI, FL 33133 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: PD
Name: KINDELL, ROLAND
Address: 465 BRICKELL AVE, APT 819
City-St-Zip: MIAMI, FL 33131

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: ROLAND KINDELL

PD

01/18/2012

Electronic Signature of Signing Officer or Director

Date