

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067283

FILED
May 31, 2011
Secretary of State

Entity Name: SPINNAKER ELECTRONICS CORP.

Current Principal Place of Business:

2534 44TH STREET SOUTH
SAINT PETERSBURG, FL 33711

New Principal Place of Business:

3206 EAST MARITANA DRIVE
ST. PETE BEACH, FL 33706

Current Mailing Address:

2534 44TH STREET SOUTH
SAINT PETERSBURG, FL 33711

New Mailing Address:

3206 EAST MARITANA DRIVE
ST. PETE BEACH, FL 33706

FEI Number: 27-3273699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANERY, WILLIAM
2534 44TH STREET SOUTH
SAINT PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

FLANERY, WILLIAM
3206 EAST MARITANA DRIVE
ST. PETE BEACH, FL 33706 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: WILLIAM FLANERY

05/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FLANERY, WILLIAM
Address: 3206 EAST MARITANA DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

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: WILLIAM FLANERY

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05/31/2011

Electronic Signature of Signing Officer or Director

Date