

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067283

FILED
Feb 09, 2012
Secretary of State

Entity Name: SPINNAKER ELECTRONICS CORP.

Current Principal Place of Business:

3206 EAST MARITANA DRIVE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

451 43RD AVE N.
SAINT PETERSBURG, FL 33703 US

Current Mailing Address:

3206 EAST MARITANA DRIVE
ST. PETE BEACH, FL 33706

New Mailing Address:

451 43RD AVE N.
SAINT PETERSBURG, FL 33703 US

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
3206 EAST MARITANA DRIVE
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

FLANERY, WILLIAM
451 43RD AVE N.
SAINT PETERSBURG, FL 33703 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:

Electronic Signature of Registered Agent

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FLANERY, WILLIAM
Address: 451 43RD AVE N.
City-St-Zip: ST. PETERSBURG, FL 33703 US

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

PSTD

02/09/2012

Electronic Signature of Signing Officer or Director

Date