

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079626

FILED
Jan 05, 2011
Secretary of State

Entity Name: TREASURE COAST MARINE ELECTRONICS INC.

Current Principal Place of Business:

405 NW SOUTH RIVER DRIVE
MIAMI, FL 33128 US

New Principal Place of Business:

Current Mailing Address:

405 NW SOUTH RIVER DRIVE
MIAMI, FL 33128 US

New Mailing Address:

FEI Number: 90-0161865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRELL, LINDA
405 NW SOUTH RIVER DRIVE
MIAMI, FL 33128 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: KRELL, ROBERT P
Address: 14250 SW 73 CT
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: T, S
Name: KRELL, LINDA
Address: 8100 SW 86TH TERRACE
City-St-Zip: MIAMI, FL 33143 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: LINDA KRELL

S/T

01/05/2011

Electronic Signature of Signing Officer or Director

Date