

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098049

FILED
Apr 26, 2012
Secretary of State

Entity Name: MAX MARINE ELECTRONICS, INC.

Current Principal Place of Business:

4250 OAK CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4250 OAK CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 45-3824683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DTR
Name: STEIN, JULIAN M
Address: 9754 SADDLEBROOK DR.
City-St-Zip: BOCA RATON, FL 33496

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: JULIAN MAXWELL STEIN

DTR

04/26/2012

Electronic Signature of Signing Officer or Director

Date