

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000086641

FILED
Jun 12, 2012
Secretary of State

Entity Name: QUORUM MARINE & ELECTRONICS, INC.

Current Principal Place of Business:

3920 SE COMMERCE AVE.
STUART, FL 34997

New Principal Place of Business:

2951 DOMINICA TERRACE
STUART, FL 34997

Current Mailing Address:

3920 SE COMMERCE AVE.
STUART, FL 34997

New Mailing Address:

2951 DOMINICA TERRACE
STUART, FL 34997

FEI Number: 65-0459172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARUCH, CAROLYN
1305 S.E. DIXIE HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

BARUCH, CAROLYN
2951 DOMINICA TERR
STUART, FL 34997 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: CAROLYN BARUCH

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARUCH, CAROLYN
Address: 2951 DOMINICA TERR
City-St-Zip: STUART, FL 34997

Title: S
Name: JENNIFER, HEINEMANN
Address: 2951 DOMINICA TERR
City-St-Zip: STUART, FL 34997

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: CAROLYN BARUCH

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date