

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032152

Entity Name: RKO MARINE ELECTRIC, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4766 SW 72 AVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4766 SW 72 AVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0658516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, RICK
4766 SW 72 AVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

OLSON, RICK C
4766 SW 72 AVE
DAVIE, FL 33314 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: RICK C OLSON

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLSON, RICHARD C
Address: 4766 SW 72 AVE
City-St-Zip: DAVIE, FL 33314

Title: S
Name: SHEVCHENKO, SERGEY
Address: 11867 SW 9TH COURT
City-St-Zip: DAVIE, FL 33325

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: RICHARD C. OLSON

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date