

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038626

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: MARINE ELECTRONICS SOLUTIONS, INC.

**Current Principal Place of Business:**

1522 CRABAPPLE COVE  
JACKSONVILLE, FL 322252500 US

**New Principal Place of Business:**

**Current Mailing Address:**

1522 CRABAPPLE COVE  
JACKSONVILLE, FL 322252500 US

**New Mailing Address:**

FEI Number: 59-3380039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENNEY, DONNA L  
1522 CRABAPPLE COVE  
JACKSONVILLE, FL 32225 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PENNEY, DONNA L  
Address: 1522 CRABAPPLE COVE  
City-St-Zip: JACKSONVILLE, FL 32225

Title: D ( ) Delete  
Name: PENNEY, DONALD A  
Address: 12642 MUIRFILED BLVD., NORTH  
City-St-Zip: JACKSONVILLE, FL 32225

Title: VD (X) Delete  
Name: MAZYCK, CLAY W JR  
Address: 5630 LACOUR MONIQUE  
City-St-Zip: NEW ORLEANS, LA 70131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA L. PENNEY

PRES

04/28/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date