

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026952

FILED
Mar 21, 2012
Secretary of State

Entity Name: SEA TECH MARINE ELECTRONICS, INC.

Current Principal Place of Business:

4227-A ARNOLD AVE.
NAPLES, FL 34104

New Principal Place of Business:

3639 BAYSHORE DR.
NAPLES, FL 34112

Current Mailing Address:

4227-A ARNOLD AVE.
NAPLES, FL 34104

New Mailing Address:

3639 BAYSHORE DR.
NAPLES, FL 34112

FEI Number: 59-3571780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSBERG, PAUL R
4227-A ARNOLD AVE.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

WASSBERG, PAUL R
3639 BAYSHORE DR.
NAPLES, FL 34112 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WASSBERG, PAUL R
Address: 3639 BAYSHORE DR.
City-St-Zip: NAPLES, FL 34112

Title: MGM
Name: TOLNAI, ERIC D
Address: 3639 BAYSHORE DR.
City-St-Zip: NAPLES, FL 34112

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: PAUL WASSBERG

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date