

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037876

Entity Name: MARINE AUTOMATION, INC.

FILED  
Apr 01, 2007  
Secretary of State

## Current Principal Place of Business:

1130 N. FLAGLER DRIVE  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

5475 NE ST. JAMES DRIVE  
157  
PORT ST LUCIE, FL 34983

## Current Mailing Address:

2545 EAST SUNRISE BOULEVARD  
205  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

5475 NE ST. JAMES DRIVE  
157  
PORT ST LUCIE, FL 33304

FEI Number: 65-0924107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GRAHAM, LOUIS M  
5475 NE ST. JAMES DRIVE  
157  
PORT ST LUCIE, FL 34983 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: LOUIS GRAHAM

04/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVTD ( ) Delete  
Name: GRAHAM, LOUIS M  
Address: 1130 N. FLAGLER DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change ( ) Addition  
Name: GRAHAM, LOUIS M  
Address: 5475 NE ST. JAMES DRIVE #157  
City-St-Zip: PORT ST LUCIE, FL 34983

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: LOUIS GRAHAM

PRES

04/01/2007

Electronic Signature of Signing Officer or Director

Date