

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00466

Entity Name: MARITIME ELECTRONICS, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

5860 SW 15 STREET
PLANTATION, FL 33317

New Principal Place of Business:

314 W MINNESOTA AVENUE
DELAND, FL 32720

Current Mailing Address:

5860 SW 15 STREET
PLANTATION, FL 33317

New Mailing Address:

314 W MINNESOTA AVENUE
DELAND, FL 32720

FEI Number: 65-0303754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITT, MYLES
5860 SW 15 STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

WITT, MYLES
314 W MINNESOTA AVENUE
DELAND, FL 32720 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WITT, MYLES
Address: 5860 S.W. 15TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WITT, MYLES
Address: 314 W MINNESOTA AVE
City-St-Zip: DELAND, FL 32720

I hereby certify that the information supplied with this filing does not qualify 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: MYLES WITT

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date