

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V00466

Entity Name: MARITIME ELECTRONICS, INC.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

314 W MINNESOTA AVENUE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

314 W MINNESOTA AVENUE
DELAND, FL 32720

New Mailing Address:

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
314 W MINNESOTA AVENUE
DELAND, FL 32720 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

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: WITT, LINDA
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: LINDA WITT

S

10/09/2009

Electronic Signature of Signing Officer or Director

Date