2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 28, 2008 08:00 Al Secretary of State **DOCUMENT #V61662** 1. Entity Name TREASURE COAST MARINE ELECTRONICS, INC. Principal Place of Business Mailing Address 619 NW BAKER RD 619 NW BAKER RD STUART, FL 34994 STUART, FL 34994 US 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0354860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACKLIN, MICHAEL N. DO NOT WRITE 1806 NE MEDIA AVE JENSEN BEACH, FL 34957 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NELSON, ROBERT E. NAME 3219 S.E. FAIRMONT ST. STREET ADDRESS STUART, FL CITY-ST-ZIP U00000803123 02/05/08-80014-009 150.00 Ď MACKLIN, MICHAEL N NAME STREET ADDRESS 1806 NE MEDIA AVE JENSEN BEACH, FL 34957 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP. IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with ap addr Michael N. Macklin

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP