2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011818

Entity Name: ARIE MARINE ELECTRIC CORPORATION

Current Principal Place of Business:

541 W. BRANCH ST LANTANA. FL 33462

Current Mailing Address:

541 W. BRANCH ST LANTANA, FL 33462

FEI Number: 20-0626018 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAN HOOREN, AART 541 WEST BRANCH STREET LANTANA, FL 33462 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:

Electronic Signature of Registered Agent

Date

FILED Mar 22, 2014

Secretary of State

CC5359087127

Officer/Director Detail:

Title P Title VP

NameVAN HOOREN, AARTNameVAN HOOREN, CHRISTINEAddress541 WEST BRANCH STREETAddress541 WEST BRANCH STREET

City-State-Zip: LANTANA FL 33462 City-State-Zip: LANTANA FL 33462

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: AART VAN HOOREN

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03/22/2014