

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091681

Entity Name: INNOVATIVE MARINE ELECTRONICS, INC.

Current Principal Place of Business:

3229 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

Current Mailing Address:

3229 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

FEI Number: 06-1823886

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANAGOS & ASSOCIATES CPAS LLC
2893 EXECUTIVE PARK DRIVE
SUITE 102
WESTON, FL 33331 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: PETER J. PANAGOS

03/19/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MULLER, RON
Address 3229 S. ANDREWS AVENUE
City-State-Zip: FT. LAUDERDALE FL 33316

Title D
Name BAKATSELOS, JIM
Address 3229 S. ANDREWS AVENUE
City-State-Zip: FT. LAUDERDALE FL 33316

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: JIM BAKATSELOS

D

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date