2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000012813

Entity Name: MAKO MARINE ELECTRONICS, INC

Current Principal Place of Business:

16425 SW 1ST ST PEMBROKE PINES, FL 33027

Current Mailing Address:

16425 SW 1ST ST PEMBROKE PINES, FL 33027 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

COLLANTE, MARTIN E 16425 SW 1ST ST PEMBROKE PINES, FL 33027 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

Officer/Director Detail :

| Title | PDT |
|-----------------|-------------------------|
| Name | COLLANTE, MARTIN E |
| Address | 16425 SW 1ST ST |
| City-State-Zip: | PEMBROKE PINES FL 33027 |

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: MARTIN E COLLANTE

PDT

01/09/2018 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 09, 2018 Secretary of State CC8690012197

Certificate of Status Desired: No

Date