2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678361

Entity Name: BLAZER BOATS, INC.

FILED Mar 12, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

3300 BILL METZGER LN PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

3300 BILL METZGER LN PENSACOLA, FL 32514

FEI Number: 59-2062009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRAFT, KEITH E P 5605 FIRESTONE DRIVE PACE, FL 32571 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

OFFICERS AND DIRECTORS:

Title: ST.V

Name: CRAFT, LONNIE G

Address: 8990 N DAVIS HWY, APT 29 City-St-Zip: PENSACOLA, FL 32514

Title: F

 Name:
 CRAFT, KEITH E.

 Address:
 5605 FIRESTONE DRIVE

 City-St-Zip:
 PACE, FL 32571 US

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: KEITH CRAFT P 03/12/2012