

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143679

Entity Name: AIRBOATS, INC.

FILED  
Mar 16, 2011  
Secretary of State

**Current Principal Place of Business:**

1705 SOUTHLAND AVE.  
MELBOURNE, FL 32935

**New Principal Place of Business:**

**Current Mailing Address:**

1705 SOUTHLAND AVE.  
MELBOURNE, FL 32935

**New Mailing Address:**

FEI Number: 03-0532660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAMANT, WADE  
885 ATZ RD  
MALABAR, FL 32950 US

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

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: D,P  
Name: HAMANT, WADE  
Address: 885 ATZ RD  
City-St-Zip: MALABAR, FL 32950

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: WADE HAMANT

D, P

03/16/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date