

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001611

FILED
Jan 28, 2010
Secretary of State

Entity Name: BALBOA MARINE SUPPLY, INC.

Current Principal Place of Business:

8834 S ISLE CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

PO BOX 350442
FT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 11-3738703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, KAIRA M
8834 SOUTH ISLE CIRCLE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

HAIMAN, KAIRA M
8834 SOUTH ISLE CIRCLE
TAMARAC, FL 33321 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: KAIRA M HAIMAN

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HAIMAN, KAIRA M
Address: 8834 SOUTH ISLE CIRCLE
City-St-Zip: TAMARAC, FL 33321

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: KAIRA M HAIMAN

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date