

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058807

FILED
Jan 10, 2011
Secretary of State

Entity Name: BOAT LOGISTIC, INC.

Current Principal Place of Business:

676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 26-2821727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMME, THOMAS
676 WEST PROSPECT ROAD
FT. LAUDERDALE, FL 33309 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: P
Name: KRAMME, THOMAS
Address: 676 WEST PROSPECT ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 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: THOMAS KARMME

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date