2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075508

Entity Name: MCR BOATING, INC.

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

661 UNIVERSITY BOULEVARD 200

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

661 UNIVERSITY BOULEVARD 200 JUPITER, FL 33458 US

FEI Number: 26-3156222 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:

REGSERV CORP. 661 UNIVERSITY BOULEVARD 200 JUPITER, FL 33458 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

Title: PSD

Name: RENDINA, MARJORIE C

OFFICERS AND DIRECTORS:

Address: 661 UNIVERSITY BOULEVARD, SUITE 200

City-St-Zip: JUPITER, FL 33458 US

Title: VP

Name: RENDINA, MICHAEL D

Address: 661 UNIVERSITY BLVD., SUITE 200

City-St-Zip: JUPITER, FL 33458

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: MARJORIE C. RENDINA P 03/29/2011