

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089755

FILED
Mar 26, 2011
Secretary of State

Entity Name: AIR BOAT USA INC.

Current Principal Place of Business:

9710 SW 328TH. STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

9710 SW 328TH. STREET
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, ANDY
9710 SW 328TH. STREET
HOMESTEAD, FL 33033 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: MATTHEWS, GARY
Address: 9710 S.W. 328TH. STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: MATTHEWS, ANDREW
Address: 9710 SW 328TH. STREET
City-St-Zip: HOMESTEAD, FL 33033

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: GARY MATTHEWS

P

03/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date