

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089755

Entity Name: AIR BOAT USA INC.

Current Principal Place of Business:

3571 NE 11 DR
HOMESTEAD, 33033

Current Mailing Address:

3571 NE 11 DR
HOMESTEAD, FL 33033 US

FEI Number: 27-3859668

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTHEWS, ANDY
3571 NE 11 DR
HOMESTEAD, FL 33033 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

Officer/Director Detail :

Title P
Name MATTHEWS, GARY
Address 3571 NE 11 DR
City-State-Zip: HOMESTEAD FL 33033

Title VP
Name MATTHEWS, ANDREW
Address 3571 NE 11 DR
City-State-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

PRES

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date