

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 341232

Entity Name: FLORIDA FLOATS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1813 DENNIS ST.
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

BELLINGHAM MARINE
P.O. BOX 8
BELLINGHAM, WA 98227 US

New Mailing Address:

FEI Number: 59-1230548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENMAN, PHILLIP
1813 DENNIS STREET
JACKSONVILLE, FL 32204 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: PRES
Name: BABBITT, JAMES E
Address: 1001 C STREET
City-St-Zip: BELLINGHAM, WA 98225 US

Title: CFO
Name: CHAPMAN, PAUL J
Address: 1001 C STREET
City-St-Zip: BELLINGHAM, WA 98225 US

Title: SEC
Name: JEFFCOAT, TINA M
Address: 1001 C STREET
City-St-Zip: BELLINGHAM, WA 98225 US

Title: COB
Name: UEBERROTH, JOE
Address: 1001 C STREET
City-St-Zip: BELLINGHAM, WA 98225

Title: EVP
Name: GREENMAN, PHIL
Address: 1001 C STREET
City-St-Zip: BELLINGHAM, WA 98225

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: TINA JEFFCOAT

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date