2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 341232

Entity Name: FLORIDA FLOATS, INC.

FILED Jan 04, 2012 Secretary of State

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

1813 DENNIS ST.

JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

BELLINGHAM MARINE P.O. BOX 8

BELLINGHAM, WA 98227 US

FEI Number: 59-1230548 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:

GREENMAN, PHILLIP 1813 DENNIS STREET

JACKSONVILLE, FL 32204 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: BABBITT, JAMES E Address: 1323 LINCOLN ST

City-St-Zip: BELLINGHAM, WA 98229 US

Title: CFO

Name: CHAPMAN, PAUL J Address: 1323 LINCOLN ST

City-St-Zip: BELLINGHAM, WA 98229 US

Title: SEC

Name: JEFFCOAT, TINA M Address: 1323 LINCOLN ST

City-St-Zip: BELLINGHAM, WA 98229 US

Title: COB

 Name:
 UEBERROTH, JOE

 Address:
 1323 LINCOLN ST

 City-St-Zip:
 BELLINGHAM, WA 98229

Title: EVP

 Name:
 GREENMAN, PHIL

 Address:
 1323 LINCOLN ST

 City-St-Zip:
 BELLINGHAM, WA 98229

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 01/04/2012