

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483808

FILED
Mar 19, 2012
Secretary of State

Entity Name: AIR BOAT SERVICE, INC.

Current Principal Place of Business:

4791 SW 83 TERRACE
BLDG 1 - BAY E
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

4791 SW 83 TERRACE
BLDG 1 - BAY E
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 59-1621984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIT, JOHN
4791 SW 83 TERRACE
BLDG 1 - BAY E
DAVIE, FL 33328 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: PD
Name: SWAIT, JOHN
Address: 4791 SW 83 TERRACE #1-E
City-St-Zip: DAVIE, FL 33328

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: JOHN SWAIT

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date