

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 682313

FILED
Jan 31, 2011
Secretary of State

Entity Name: SPORTBOATS OF BREVARD, INC.

Current Principal Place of Business:

19151 FOX LANDING DR.
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19151 FOX LANDING DR.
C/O JAMES M. KAUFMAN & ASSOCIATES
BOCA RATON, FL 33434 US

New Mailing Address:

19151 FOX LANDING DR.
JAMES M KAUFMAN & ASSOCIATES
BOCA RATON, FL 33434

FEI Number: 59-2016249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, JAMES M
19151 FOX LANDING DR.
BOCA RATON, FL 33434 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: KAUFMAN, JAMES M
Address: 19151 FOX LANDING DR.
City-St-Zip: BOCA RATON, FL

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: JAMES M KAUFMAN

MR

01/31/2011

Electronic Signature of Signing Officer or Director

Date