2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711735

FILED Apr 16, 2010 Secretary of State

Entity Name: FLOTILLA SIX, INC.

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

3939 N OCEAN BLVD BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3939 N OCEAN BLVD BOCA RATON, FL 33431

FEI Number: 59-6194388 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:

STEVENSON, PETER B 3939 N OCEAN BLVD BOCA RATON, FL 33431 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: PD

 Name:
 KEGAN, THOMAS H

 Address:
 3939 N OCEAN BLVD

 City-St-Zip:
 BOCA RATON, FL 33431

Title: VPD

Name: FEIGHERY, JOHN P JR. Address: 3939 N OCEAN BLVD City-St-Zip: BOCA RATON, FL 33431

Title: TD

 Name:
 HENNESSEY, NEIL W

 Address:
 3939 N OCEAN BLVD

 City-St-Zip:
 BOCA RATON, FL 33431

Title: SD

Name: STEVENSON, PETER B Address: 3939 N OCEAN BLVD. City-St-Zip: BOCA RATON, FL 33431

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER B STEVENSON SECR 04/16/2010