2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721426

FILED Apr 24, 2012 Secretary of State

Entity Name: BOATING SAFETY, INCORPORATED

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

5108 GANDY BLVD TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

15003 ROUNDUP DRIVE TAMPA, FL 33624 US

FEI Number: 59-2609990 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:

BURGER, SCOTT 15003 ROUNDUP DRIVE TAMPA, FL 33624 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:

Name: APONTE, HELYEDE Address: PO BOX 26674 City-St-Zip: TAMPA, FL 33624

Title:

 Name:
 PLASS, STEVEN B

 Address:
 8706 TAHITI LN.

 City-St-Zip:
 TAMPA, FL 336154427

Title: S

Name: RILEY, DOTTIE
Address: 1630 WAKEFIELD DR.
City-St-Zip: BRANDON, FL 33511

Title: VP

Name: HITCHCOCK, CINDA Address: 3413 W GRANADA ST City-St-Zip: TAMPA, FL 33629

Title:

Name: BURGER, SCOTT
Address: 15003 ROUNDUP DRIVE
City-St-Zip: TAMPA, FL 33624

Title: [

Name: MARTIN, CLIFFORD J Address: 3812 W. WALLACE AVE City-St-Zip: TAMPA, FL 33611

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: SCOTT BURGER T 04/24/2012