2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765122

FILED Jan 10, 2011 Secretary of State

Entity Name: THE ANTIQUE OUTBOARD MOTOR CLUB, INC.

US

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

% DENNIS EVINRUDE JAY WALLS W329 N 5876 COUNTY ROAD C 3139 N 425 E

NASHOTAH, WI 53058 DANVILLE, IN 46122 US

Current Mailing Address: New Mailing Address:

% DENNIS EVINRUDE P.O. BOX 203 PEWAUKEE, WI 53072

FEI Number: 59-2258428 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:

EMMANUEL, GEORGE 1841 NW 23 TERRACE GAINESVILLE, FL 32605

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: TD

Name: EMMANUEL, GEORGE Address: 1841 NW 23 TERR City-St-Zip: GAINESVILLE, FL 32605

Title: SD

Name: WEBER, JUDY Address: PO BOX 1496

City-St-Zip: WALLA WALLA, WA 99362

Title: PD

Name: WALLS, JAY T Address: 3139 N 425 E

City-St-Zip: DANVILLE, IN 46122 US

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: GEORGE EMMANUEL TREA 01/10/2011