

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819660

FILED
Feb 15, 2010
Secretary of State

Entity Name: USA WATER SKI, INC.

Current Principal Place of Business:

1251 HOLY COW ROAD
POLK CITY, FL 338688200

New Principal Place of Business:

Current Mailing Address:

1251 HOLY COW ROAD
POLK CITY, FL 338688200

New Mailing Address:

FEI Number: 59-0841458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVE LOCKE
125 N KEBTUCKY ST LOFT 403
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

BOBBIE J RAZOR
711 AVENUE G, NE
WINTER HAVEN, FL 338804244 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: BOBBIE J. RAZOR

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: BUCHER, DON CHAIR
Address: 2905 E BUCHER DR
City-St-Zip: SYRACUSE, IN 46567

Title: TD
Name: CHAPPELL, SARAH TRES.
Address: 8 JOSEPHINE DR
City-St-Zip: DECATUR, IL 62526

Title: PD
Name: GREW, JAMES PRES.
Address: 310 OVERLOOK DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: VD
Name: GHOLINI, TOM V.PRES.
Address: 120 ISLAND AVENUE
City-St-Zip: PORT EDWARDS, WI 544691351

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: BOBBIE J RAZOR

CFO

02/15/2010

Electronic Signature of Signing Officer or Director

Date