2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2011
Secretary of State

DOCUMENT# F01000005471

Entity Name: CHRIS CRAFT CORPORATION

Current Principal Place of Business:

8161 15TH STREET EAST
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

8161 15TH STREET EAST
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-1142881 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEESE, STEPHEN F
8161 15TH STREET EAST
SARASOTA, FL 34243 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: DP
Name: HEESE, STEPHEN F
Address: 8161 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: CFO
Name: PONCIN, MARK
Address: 8161 15TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

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: STEPHEN F HEESE DP 01/21/2011

Electronic Signature of Signing Officer or Director Date