

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003304

Entity Name: FFM BOAT, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7001 POST ROAD
DUBLIN, OH 43016

New Principal Place of Business:

7001 POST ROAD
SUITE 110
DUBLIN, OH 43016

Current Mailing Address:

7001 POST ROAD
DUBLIN, OH 43016

New Mailing Address:

7001 POST ROAD
SUITE 110
DUBLIN, OH 43016

FEI Number: 20-0011787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRAUENBERG, JAMES H
Address: 7001 POST ROAD SUITE 200
City-St-Zip: DUBLIN, OH 43016

Title: AS () Delete
Name: RECTOR, SUSAN D
Address: 7001 POST ROAD SUITE 200
City-St-Zip: DUBLIN, OH 43016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRAUENBERG, JAMES H
Address: 7001 POST ROAD SUITE 110
City-St-Zip: DUBLIN, OH 43016

Title: AS (X) Change () Addition
Name: RECTOR, SUSAN D
Address: 7001 POST ROAD SUITE 110
City-St-Zip: DUBLIN, OH 43016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES H FRAUENBERG

PD

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date