

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003304

FILED
Apr 29, 2011
Secretary of State

Entity Name: FFM BOAT, INC.

Current Principal Place of Business:

7001 POST ROAD
SUITE 110
DUBLIN, OH 43016

New Principal Place of Business:

Current Mailing Address:

7001 POST ROAD
SUITE 110
DUBLIN, OH 43016

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: JAMES FRAUENBERG

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date