

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003374

FILED
Apr 16, 2012
Secretary of State

Entity Name: BOATBOOKINGS.COM NORTH AMERICA, INC.

Current Principal Place of Business:

360 NW 49TH AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

360 NW 49TH AVENUE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 11-3781527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHMER, SHARON
360 NW 49TH AVE
PLANTATION, FL 33317 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: CDP
Name: VIRDEN, THOMAS WILLIAM
Address: 112 CHEMIN DES ILES
City-St-Zip: MOUGINS, 06250 FRANCE, XX XX

Title: S
Name: BAHMER, SHARON
Address: 360 NW 49TH AVE
City-St-Zip: PLANTATION, FL 33317

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: SHARON BAHMER

S

04/16/2012

Electronic Signature of Signing Officer or Director

Date