

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003428

FILED
Feb 21, 2012
Secretary of State

Entity Name: SOUTH WEST INTERNATIONAL BOAT SHOW INC

Current Principal Place of Business:

618 US HWY 1 SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

618 US HWY 1 SUITE 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-0627056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, PETER
618 US HWY 1 SUITE 400
NORTH PALM BEACH, FL 33408 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: P
Name: BRYANT, EDWIN P
Address: 618 US HWY 1 SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V
Name: BRYANT, MARION
Address: 618 US HWY 1 SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S
Name: BRYANT, ANDREW
Address: 618 US HWY 1 SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

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: PETER BRYANT

PRES

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date