

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32467

FILED
Mar 21, 2011
Secretary of State

Entity Name: APACHE POWERBOATS, INC.

Current Principal Place of Business:

15821 CHIEF COURT
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

15821 CHIEF COURT
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 59-2171850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMANUS, MARK
15821 CHIEF COURT
FT. MYERS, FL 33912 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: PST
Name: MCMANUS, MARK
Address: 15821 CHIEF COURT
City-St-Zip: FT. MYERS, FL 33912

Title: VP
Name: THURMAN, KELLI
Address: 15821 CHIEF COURT
City-St-Zip: FORT MYERS, FL 33912

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: KELLI THURMAN

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date