2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39690

FILED Jan 05, 2012 Secretary of State

Entity Name: MAVERICK BOAT COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

3207 INDUSTRIAL 29TH STREET FT. PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

3207 INDUSTRIAL 29TH STREET FT. PIERCE, FL 34946

FEI Number: 59-2481128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAL, DOUGLAS S 3207 INDUSTRIAL 29TH STREET FORT PIERCE, FL 34946 US

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:

Name: DEAL, DOUGLAS S

Address: 3207 INDUSTRIAL 29TH STREET

City-St-Zip: FT. PIERCE, FL 34946

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: DOUGLAS SCOTT DEAL CEO 01/05/2012