

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71977

Entity Name: BOAT TUNE INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

307 N GOLDENROD RD
ORLANDO, FL 32807 US

New Principal Place of Business:

307 N GOLDENROD RD
407-249-1124 WRK
ORLANDO, FL 32807 US

Current Mailing Address:

307 N GOLDENROD RD
ORLANDO, FL 32807 US

New Mailing Address:

307 N. GOLDENROD ROAD
ORLANDO, FL 32807

FEI Number: 59-3008137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEATHERMAN, ROBERT
2260 KILDARE DR
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

LEATHERMAN, ROBERT K
2260 KILDARE DR
CHULUOTA, FL 32766 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: ROBERT K. LEATHERMAN

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEATHERMAN, ROBERT K
Address: 2260 KILDARE DRIVE
City-St-Zip: CHULUOTA, FL 32766 US

Title: SEC
Name: LEWIS, GENE MR
Address: 4715 S. FERN CREEK AVE
City-St-Zip: ORLANDO, FL 32825 US

Title: VP
Name: PEREZ, VICTOR
Address: 2942 NOAH CIRCLE
City-St-Zip: ST CLOUD, FL 34772 US

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: ROBERT LEATHERMAN

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date