2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98575

Entity Name: JIM SMITH BOATS, INC.

FILED Mar 30, 2010 Secretary of State

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

4396 SE COMMERCE AVE STUART, FL 34997

Current Mailing Address: New Mailing Address:

4396 SE COMMERCE AVE STUART, FL 34997

FEI Number: 65-0073078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRAMER, ROBERT 2307 SE MONTEREY RD STUART, FL 34997 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: VANCE, JOHN Address: 12 WENDY LANE City-St-Zip: STUART, FL 34996

Title: VP

Name: B.R. BONIFACE
Address: 63 SOUTH RIVER ROAD
City-St-Zip: STUART, FL 34996

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: JOHN A VANCE PRES 03/30/2010