

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011213

FILED
Feb 19, 2010
Secretary of State

Entity Name: POWER BOAT SAFETY INTERNATIONAL INC

Current Principal Place of Business:

9440 WEST HWY 326
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

9440 WEST HWY 326
OCALA, FL 34482

New Mailing Address:

FEI Number: 26-3867323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, JACKY
9440 WEST HWY 326
OCALA, FL 34482 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: DIR
Name: MCDANIEL, JACKY
Address: 9440 WEST HWY 326
City-St-Zip: Ocala, FL 34482

Title: DIR
Name: MARTIN, RALPH III
Address: 9440 WEST HWY 326
City-St-Zip: Ocala, FL 34482

Title: DIR
Name: SCHOENWALD, BRAD A
Address: 550 SW 60TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: DIR
Name: COLBY, ERIC S
Address: 17 ZEPHYR ROAD
City-St-Zip: RAYMOND, ME 04071

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACKY MCDANIEL

PR

02/19/2010

Electronic Signature of Signing Officer or Director

Date