2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011213

FILED Jan 16, 2012 Secretary of State

Entity Name: POWER BOAT SAFETY INTERNATIONAL INC

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

9440 WEST HWY 326 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

9440 WEST HWY 326 OCALA, FL 34482

FEI Number: 26-3867323 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:

MCDANIEL, JACKY 9440 WEST HWY 326 OCALA, FL 34482 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: 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: PRIESS, CARA
Address: 1210 NE 32ND TERR
City-St-Zip: OCALA, FL 34470

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 DIR 01/16/2012