

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019400

Entity Name: BOAT NATION USA, INC.

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

662 NORTHEAST 195TH STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490177
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0992934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SHANLEY, MICHAEL C MR
Address: P.O. BOX 490177
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V/D () Delete
Name: PESCH, WILLIAM MR.
Address: P.O. BOX 490177
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T/D () Delete
Name: BAILEY, ROBERT DR
Address: PO BOX 490177
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: SHANLEY, MICHAEL C MR
Address: PO BOX 490177
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP/D (X) Change () Addition
Name: BAILEY, ROBERT DR.
Address: P.O. BOX 490177
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/D (X) Change () Addition
Name: PESCH, WILLIAM MR.
Address: PO BOX 490177
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL SHANLEY

P/D

01/26/2008

Electronic Signature of Signing Officer or Director

_____ Date