

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019400

Entity Name: BOAT NATION USA, INC.

FILED
Apr 19, 2011
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:

662 NORTHEAST 195TH STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0992934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

SHANLEY, MICHAEL
662 NE 195TH STREET
NORTH MIAMI BEACH, FL 33179 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: MICHAEL SHANLEY

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SHANLEY, MICHAEL C MR
Address: 662 NORTHEAST 195TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP/D
Name: BAILEY, ROBERT DR.
Address: 662 NORTHEAST 195TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: T/D
Name: BAILEY, ROBERT DR
Address: 662 NORTHEAST 195TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S/D
Name: PESCH, WILLIAM MR.
Address: 662 NORTHEAST 195TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: MICHAEL SHANLEY

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date