

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019400

Entity Name: BOAT NATION USA, INC.

FILED
Mar 20, 2012
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:

SHANLEY, MICHAEL
662 NE 195TH STREET
NORTH MIAMI BEACH, FL 33179 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: P/D
Name: SHANLEY, MICHAEL C MR
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

P/D

03/20/2012

Electronic Signature of Signing Officer or Director

Date