

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014656

FILED
Jan 16, 2009
Secretary of State

Entity Name: BOATMAT CORPORATION

Current Principal Place of Business:

2735 CENTER PLACE
SUITE 105
MELBOURNE, FL 32940

New Principal Place of Business:

3900 DOW ROAD
SUITE J
MELBOURNE, FL 32934

Current Mailing Address:

2735 CENTER PLACE
SUITE 105
MELBOURNE, FL 32940

New Mailing Address:

3900 DOW ROAD
SUITE J
MELBOURNE, FL 32934

FEI Number: 59-3696268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURSO, ELLEN C
2735 CENTER PLACE
SUITE 105
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

DURSO, ELLEN C
3900 DOW ROAD
SUITE J
MELBOURNE, FL 32934 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: ELLEN C. DURSO

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DURSO, ELLEN C
Address: 2735 CENTER PLACE SUITE 105
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DURSO, ELLEN C
Address: 3900 DOW ROAD SUITE J
City-St-Zip: MELBOURNE, FL 32934

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: ELLEN C. DURSO

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date