

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014656

FILED
Jan 04, 2012
Secretary of State

Entity Name: BOATMAT CORPORATION

Current Principal Place of Business:

3900 DOW ROAD
SUITE J
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3900 DOW ROAD
SUITE J
MELBOURNE, FL 32934

New Mailing Address:

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
3900 DOW ROAD
SUITE J
MELBOURNE, FL 32934 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: CEOP
Name: DURSO, PATRICK A
Address: 3900 DOW ROAD SUITE J
City-St-Zip: MELBOURNE, FL 32934

Title: SVTD
Name: DURSO, ELLEN C
Address: 3900 DOW ROAD, SUITE J
City-St-Zip: MELBOURNE, FL 32934

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: PATRICK A. DURSO

CEOP

01/04/2012

Electronic Signature of Signing Officer or Director

Date