

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017634

Entity Name: LONGBOAT HI CORPORATION

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

241 BELDEN HILL ROAD
WILTON, CT 06897

New Principal Place of Business:

Current Mailing Address:

241 BELDEN HILL ROAD
WILTON, CT 06897

New Mailing Address:

FEI Number: 06-1609410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RITCHEY, JAMES L
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: JAMES L. RITCHEY

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: HAMILTON, CHARLES
Address: 241 BELDEN HILL ROAD
City-St-Zip: WILTON, CT 06897

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: MARY G HAMILTON

PRTN

01/22/2011

Electronic Signature of Signing Officer or Director

Date