

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104233

Entity Name: UNIQUE BOATS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3260 OLEANDER WAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3260 OLEANDER WAY
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-1152375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS, PETER E ESQ.
1600 SOUTH FEDERAL HWY, SUITE 600
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WALLIS, PETER E ESQ.
1600 SOUTH FEDERAL HWY, SUITE 470
POMPANO BEACH, FL 33062 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: PETER WALLIS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THIBAUT, JACK
Address: 3260 OLEANDER WAY
City-St-Zip: POMPANNO BEACH, FL 33062

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: JACK THIBAUT

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date