2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01608

Name:

Address: City-St-Zip: CARD, DIANA F

12212 EDDYSTONE CT.

WOODBRIDGE, VA 22192

Entity Name: BOAT/U.S., INC.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 880 SOUTH PICKETT ST. ALEXANDRIA, VA 22304 **Current Mailing Address: New Mailing Address:** 880 SOUTH PICKETT ST. PO BOX 22381 ALEXANDRIA, VA 22304 FEI Number: 54-1259466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLETCHER, VIRGINIA L 6255 LAKE GRAY BLVD. SUITE 4 JACKSONVILLE, FL 32244 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition OAKERSON, WILLIAM, Name: Name: 9399 CROSS POINTE DR Address: Address: City-St-Zip: FAIRFAX STATION, VA 22039 City-St-Zip: Title: Title: () Delete () Change () Addition MATEY, EVELYN. Name: Name: 12121 THOROUGHBRED RD Address: Address: OAK HILL, VA 20171 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition CARD, DIANA F Name: Name: 12212 EDDYSTONE COURT Address: Address: City-St-Zip: LAKE RIDGE, VA 22192 City-St-Zip: Title: CD () Delete Title: () Change () Addition SCHWARTZ, RICHARD, Name: Name: Address: 1401 N. OAK STREET Address: City-St-Zip: ARLINGTON, VA 22209 City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: WILLIAM OAKERSON PRES 01/12/2009