

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01608

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

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

880 SOUTH PICKETT ST.
ALEXANDRIA, VA 22304

New Principal Place of Business:

Current Mailing Address:

880 SOUTH PICKETT ST.
PO BOX 22381
ALEXANDRIA, VA 22304

New Mailing Address:

FEI Number: 54-1259466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, VIRGINIA L
6255 LAKE GRAY BLVD.
SUITE 4
JACKSONVILLE, FL 32244 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: P
Name: OAKERSON, WILLIAM
Address: 2151 JAMIESON AVE UNIT #1807
City-St-Zip: ALEXANDRIA, VA 22314

Title: S
Name: MATEY, EVELYN
Address: 513 W. BROAD STREET, UNIT 807
City-St-Zip: FALLS CHURCH, VA 22046

Title: T
Name: POMPONI, FELIX J
Address: 5001 WESTPATH TERRACE
City-St-Zip: BETHESDA, MD 20816

Title: CD
Name: HOLLER, JAMES B
Address: 7164 SWIFT RUN TRAILS DRIVE
City-St-Zip: FAIRFAX STATION, VA 22039

Title: VPC
Name: POMPONI, FELIX J
Address: 5001 WESTPATH TERRACE
City-St-Zip: BETHESDA, MD 20816

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: WILLIAM M OAKERSON

P

01/24/2012

Electronic Signature of Signing Officer or Director

_____ Date