

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120730

FILED
Apr 25, 2012
Secretary of State

Entity Name: NATIONAL WATERSPORTS INCORPORATED

Current Principal Place of Business:

7 ROCKAWAY STREET
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 543
LAKE GEORGE, NY 12845

New Mailing Address:

FEI Number: 16-1225030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPACE, JOSEPH A JR.
205 DEMPSEY RD.
#21C
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

DEPACE, JOSEPH A JR.
800 LANTANA AVE
CLEARWATER, FL 33767 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: JOSEPH A. DEPACE

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEPACE, JOSEPH A JR.
Address: 800 LANTANA AVE.
City-St-Zip: CLEARWATER, FL 33767

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: JOSEPH A. DEPACE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date