

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000048121

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** BOKSA MARINE DESIGN, INC.

**Current Principal Place of Business:**

16132 CHURCHVIEW DRIVE  
SUITE 209-D  
LITHIA, FL 33547

**New Principal Place of Business:**

**Current Mailing Address:**

6129 CHURCHSIDE DRIVE  
LITHIA, FL 33547

**New Mailing Address:**

**FEI Number:** 16-1662141

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOKSA, HEIDI  
6129 CHURCHSIDE DRIVE  
LITHIA, FL 33547 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: PRES  
Name: BOKSA, NICHOLAS  
Address: 6129 CHURCHSIDE DRIVE  
City-St-Zip: LITHIA, FL 33547

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: NICHOLAS BOKSA

PRES

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date