

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021993

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Entity Name:** FAIRLINE BOATS OF NORTH AMERICA, INC.

**Current Principal Place of Business:**

2031 SW 20 STREET  
FT LAUDERDALE, FL 33315

**New Principal Place of Business:**

5100 TOWN CENTER CIRCLE  
SUITE 400  
BOCA RATON, FL 33486

**Current Mailing Address:**

2031 SW 20 STREET  
FT LAUDERDALE, FL 33315

**New Mailing Address:**

5100 TOWN CENTER CIRCLE  
SUITE 400  
BOCA RATON, FL 33486

**FEI Number:** 59-3471829

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NASHBAN, NED  
C/O GREENBERG TRAUIG, LLP  
5100 TOWN CENTER CIR, SUITE 400  
BOCA RATON, FL 33486 US

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

NASHBAN, NED  
C/O GREENBERG TRAUIG, PA  
5100 TOWN CENTER CIR, SUITE 400  
BOCA RATON, FL 33486 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:

02/23/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CARTER, DEREK  
Address: BARNWELL ROAD  
City-St-Zip: OUNDLE ENGLAND PE8 50PA, OC

Title: VD  
Name: ROBINSON, JAMES  
Address: BARNWELL ROAD  
City-St-Zip: OUNDLE ENGLAND PE8 50PA, OC

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: DEREK CARTER

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02/23/2010

Electronic Signature of Signing Officer or Director

Date