

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021993

FILED
Jan 26, 2011
Secretary of State

Entity Name: FAIRLINE BOATS OF NORTH AMERICA, INC.

Current Principal Place of Business:

5100 TOWN CENTER CIRCLE
SUITE 400
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5100 TOWN CENTER CIRCLE
SUITE 400
BOCA RATON, FL 33486

New Mailing Address:

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 TRAURIG, PA
5100 TOWN CENTER CIR, SUITE 400
BOCA RATON, FL 33486 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: PD
Name: CARTER, DEREK
Address: NENE VALLEY BUSINESS PARK
City-St-Zip: OUNDLE, UK PE8 4HN UK

Title: VD
Name: ROBINSON, JAMES
Address: NENE VALLEY BUSINESS PARK
City-St-Zip: OUNDLE, UK PE8 4HN UK

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

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date