

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056717

FILED
Mar 05, 2012
Secretary of State

Entity Name: BOWLINE PRODUCTS, INC.

Current Principal Place of Business:

1450 SW 10TH STREET
SUITE #2
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

1405 POINSETTIA DRIVE
SUITE #10
DELRAY BEACH, FL 33444 US

Current Mailing Address:

1450 SW 10TH STREET
SUITE #2
DELRAY BEACH, FL 33444 US

New Mailing Address:

1405 POINSETTIA DRIVE
SUITE #10
DELRAY BEACH, FL 33444 US

FEI Number: 90-0222651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUJAWA, JOHN A MR.
1011 BAY STREET
DELRAY BEACH, FL 33483 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: D
Name: KUJAWA, JOHN A
Address: 1011 BAY STREET
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D
Name: KUJAWA, REBECCA J
Address: 1011 BAY STREET
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D
Name: BOLD, LIZ K
Address: 1104 NASSAU STREET
City-St-Zip: DELRAY BEACH, FL 33483 US

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: JOHN KUJAWA

D

03/05/2012

Electronic Signature of Signing Officer or Director

Date