

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085937

Entity Name: FASTBOATS.COM, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1490 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1490 N FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 27-0763820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FL
FORT LAUDERDALE, FL 33301 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: DP
Name: SWEERS, RANDALL A
Address: 1490 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DST
Name: SWEERS, KIM
Address: 1490 N FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 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: KIM SWEERS

DST

02/10/2012

Electronic Signature of Signing Officer or Director

Date