

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165552

FILED
Jan 21, 2009
Secretary of State

Entity Name: BOAT INTERNATIONAL USA, INC.

Current Principal Place of Business:

1800 S.E. 10TH AVE
SUITE 440
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1800 S.E. 10TH AVE
SUITE 440
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-1984385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHILLY, REBECCA
1800 S.E. 10 AVE
SUITE 440
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FARNBOROUGH, BENJAMIN
1800 S.E. 10 AVE
SUITE 440
FORT LAUDERDALE, FL 33316 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: BEN FARNBOROUGH

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CAHILLY, REBECCA
Address: 1800 SE 10TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: DAVID, JOSEPH
Address: 5-7 KINGSTON HILL, KINGSTON-UPON-THOMAS
City-St-Zip: SURREY, ENGLAND,

Title: D () Delete
Name: HARRIS, ANTHONY
Address: 5-7 KINGSTON HILL, KINGSTON-UPON-THAMES
City-St-Zip: SURREY, ENGLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: FARNBOROUGH, BENJAMIN
Address: 1800 SE 10TH AVE, SUITE 440
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D (X) Change () Addition
Name: DAVID, JOSEPH
Address: FIRST FLOOR, 41-47 HARTFIELD ROAD
City-St-Zip: LONDON, ENGLAND, XX 33316 XX

Title: D (X) Change () Addition
Name: HARRIS, ANTHONY
Address: FIRST FLOOR, 41-47 HARTFIELD ROAD
City-St-Zip: LONDON, ENGLAND, XX 33316 XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID JOSEPH

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date