

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165552

FILED
Mar 04, 2011
Secretary of State

Entity Name: BOAT INTERNATIONAL MEDIA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

101 NE 3RD AVENUE
SUITE 1220
FORT LAUDERDALE, FL 33301

Current Mailing Address:

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

New Mailing Address:

101 NE 3RD AVENUE
SUITE 1220
FORT LAUDERDALE, FL 33301

FEI Number: 20-1984385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FARNBOROUGH, BENJAMIN
101 NE 3RD AVENUE
SUITE 1220
FORT LAUDERDALE, FL 33301 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:

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: FARNBOROUGH, BENJAMIN
Address: 101 NE 3RD AVENUE, SUITE 1220
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: P/D
Name: HARRIS, ANTHONY
Address: FIRST FLOOR, 41-47 HARTFIELD ROAD
City-St-Zip: WIMBLEDON, XX SW19 3RQ 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: ANTHONY HARRIS

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date