

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027432

Entity Name: SOUTHERNAIRBOAT.COM, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1190 PEAK CIRCLE
DELTONA, FL 32738 US

New Principal Place of Business:

660 TABATHA DRIVE
OSTEEN, FL 32764 US

Current Mailing Address:

P.O. BOX 337
OSTEEN, FL 32764 US

New Mailing Address:

FEI Number: 54-2167386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, TERESA A
1190 PEAK CIRCLE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

CARROLL, TERESA A
660 TABATHA DRIVE
OSTEEN, FL 32764 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: _____

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARROLL, RICHARD W
Address: 660 TABATHA DRIVE
City-St-Zip: OSTEEN, FL 32764 US

Title: VP
Name: CARROLL, TERESA A
Address: 660 TABATHA DRIVE
City-St-Zip: OSTEEN, FL 32764 US

Title: SEC
Name: CARROLL, RICHARD W
Address: 660 TABATHA DRIVE
City-St-Zip: OSTEEN, FL 32764 US

Title: SEC
Name: CARROLL, RICHARD W
Address: 660 TABATHA DRIVE
City-St-Zip: OSTEEN, FL 32764 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: RICHARD W. CARROLL

Electronic Signature of Signing Officer or Director

PRES

03/16/2011

Date