

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077595

Entity Name: E-BOAT INC

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

1360 SOUTHWEST OLD DIXIE ROAD SUITE 102  
VERO BEACH, FL 32962

## New Principal Place of Business:

## Current Mailing Address:

1360 SOUTHWEST OLD DIXIE ROAD SUITE 102  
VERO BEACH, FL 32962

## New Mailing Address:

FEI Number: 56-2517188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANDERS, GWEN Y E.A.  
2015-B 9TH STREET SW  
VERO BEACH, FL 32962 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPVP ( ) Delete  
Name: MERTENS, JACQUES  
Address: 1360 SOUTHWEST OLD DIXIE ROAD SUITE 102  
City-St-Zip: VERO BEACH, FL 32962

Title: DR ( ) Delete  
Name: SHINE, JOEL  
Address: 3925 MOCKINGBIRD  
City-St-Zip: VERO BEACH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JACQUES MERTENS

PRES

04/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date