

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077595

Entity Name: E-BOAT INC

FILED  
Apr 21, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

1360 SOUTHWEST OLD DIXIE ROAD SUITE 103  
VERO BEACH, FL 32962

## Current Mailing Address:

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

## New Mailing Address:

1360 SOUTHWEST OLD DIXIE ROAD SUITE 103  
VERO BEACH, FL 32962

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:

LANDERS, GWEN Y E.A.  
2501 27TH AVE  
STE F1-B  
VERO BEACH, FL 32960 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:

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: DR  
Name: SHINE, JOEL  
Address: 720 CYPRESS RD  
City-St-Zip: VERO BEACH, FL 32963

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: JOEL SHINE

DR

04/21/2010

Electronic Signature of Signing Officer or Director

Date