

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077595

Entity Name: E-BOAT INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1360 SOUTHWEST OLD DIXIE ROAD SUITE 103
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.
2501 27TH AVE
STE F1-B
VERO BEACH, FL 32960 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

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: JACQUES MERTENS

MR

04/19/2011

Electronic Signature of Signing Officer or Director

Date