

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087458

FILED
Feb 17, 2011
Secretary of State

Entity Name: THUNDERBOAT MARINE CENTER, INC.

Current Principal Place of Business:

2051 GRIFFIN RD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1451 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 32-0151757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PTD
Name: GIROUX, RICHARD F
Address: 2593 SE 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: S
Name: GASS, RICHARD D
Address: 131 DARTMOUTH ST.
City-St-Zip: BOSTON, MA 02116

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 GIROUX

PTD

02/17/2011

Electronic Signature of Signing Officer or Director

Date