

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144991

FILED
May 21, 2008
Secretary of State

Entity Name: DEFIANT CATAMARANS CORP.

Current Principal Place of Business:

2234 INDUSTRIAL BLVD.
SARASOTA, FL 34234

New Principal Place of Business:

6500 19TH STREET EAST
SARASOTA, FL 34243

Current Mailing Address:

2234 INDUSTRIAL BLVD.
SARASOTA, FL 34234

New Mailing Address:

6500 19TH STREET EAST
SARASOTA, FL 34243

FEI Number: 54-2186202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTON, ANGELA G
2555 CONSTITUTION BLVD.
SARASOTA, FL 34231 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATTON, DAVID E
Address: 2234 INDUSTRIAL BLVD
City-St-Zip: SARASOTA, FL 34234

Title: VP () Delete
Name: WATTON, ANGELA G
Address: 2234 INDUSTRIAL BLVD.
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATTON, DAVID E
Address: 6500 19TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: VP (X) Change () Addition
Name: WATTON, ANGELA G
Address: 6500 19TH STREET EAST
City-St-Zip: SARASOTA, FL 34243

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: ANGELA G WATTON

VP

05/21/2008

Electronic Signature of Signing Officer or Director

Date