2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167006

Entity Name: INVINCIBLE BOAT COMPANY

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4507 NW 132 STREET 4705 SW 132 STREET
OPA LOCKA, FL 33054 US OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

4507 NW 132 STREET
OPA LOCKA, FL 33054 US
4705 NW 132 STREET
OPA LOCKA, FL 33054 US

FEI Number: 42-1689299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPWORTH, ALEX
4507 NW 132 STREET
OPA LOCKA, FL 33054 US
LIPWORTH, ALEX
4705 NW 132 STREET
OPA LOCKA, FL 33054 US
OPA LOCKA, FL 33054 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: ALEXANDER LIPWORTH 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LIPWORTH, ALEXANDER J Address: 4705 NW 137 STREET City-St-Zip: OPA LOCKA, FL 33054 US

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: ALEXANDER LIPWORTH PRES 02/17/2011