

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024577

FILED
Jan 25, 2010
Secretary of State

Entity Name: THIRD BOAT GROUP, INC.

Current Principal Place of Business:

1327 AVOCADO ISLE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350371
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 20-4331440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULET, JOSEPH R
1327 AVOCADO ISLE
FORT LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOULET, JOSEPH R
Address: P.O. BOX 350371
City-St-Zip: FORT LAUDERDALE, FL 33335 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: JOSEPH R. GOULET

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date