

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000015202

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** TBM TRANSATLANTIC BOATS AND MOTORS INC.

**Current Principal Place of Business:**

1923 SE 10TH STREET  
CAPE CORAL, FL 33990 US

**New Principal Place of Business:**

140 SW 57TH STREET  
CAPE CORAL, FL 33914 US

**Current Mailing Address:**

1923 SE 10TH STREET  
CAPE CORAL, FL 33990 US

**New Mailing Address:**

140 SW 57TH STREET  
CAPE CORAL, FL 33914 US

**FEI Number:** 26-0377707

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GAEDE, MARTIN  
1923 SE 10TH STREET  
CAPE CORAL, FL 33990 US

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

GAEDE, MARTIN  
140 SW 57TH STREET  
CAPE CORAL, FL 33914 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: MARTIN GAEDE

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GAEDE, MARTIN  
Address: 140 SW 57TH STREET  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: D  
Name: GAEDE, ARIANE  
Address: 140 SW 57TH STREET  
City-St-Zip: CAPE CORAL, FL 33914 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: MARTIN GAEDE

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date