

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028917

FILED
Aug 17, 2010
Secretary of State

Entity Name: PALM BEACH OUTBOARDS, INC.

Current Principal Place of Business:

14860 88ND LANE NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

2250 BROADWAY
RIVIERA BEACH, FL 33404

Current Mailing Address:

14860 88ND LANE NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 37-1539628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTER, RUSS
7050 HIGH SIERRA CIRCLE
WEST PALM BEACH, FL 33411 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: P
Name: LICHTER, RUSS
Address: 7050 HIGH SIERRA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VST
Name: LICHTER, ALISON
Address: 7050 HIGH SIERRA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P
Name: MATTALIANO, MARC
Address: 14860 82ND LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VST
Name: MATTALIANO, STACEY
Address: 14860 82ND LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

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: RUSSELL LICHTER

PRES

08/17/2010

Electronic Signature of Signing Officer or Director

Date