2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037676

Entity Name: MAI BOAT SERVICE CORPORATION

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6128 HOFFNER AVENUE ORLANDO, FL 32822 **Current Mailing Address: New Mailing Address:** 6128 HOFFNER AVENUE ORLANDO, FL 32822 FEI Number: 20-8297080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAI, DAT ANDERSON, MARGARET 717 HARDWOOD CIRCLE 2301 MAITLAND CENTER PARKWAY ORLANDO, FL 32828 MAITLAND, FL 32751 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: DAT MAI 03/30/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition Name: MAI, DAT Name: 717 HARDWOOD CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip:

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: DAT MAI OWNE 03/30/2009