

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037676

FILED
Feb 11, 2011
Secretary of State

Entity Name: MAI BOAT SERVICE CORPORATION

Current Principal Place of Business:

6128 HOFFNER AVENUE
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

6128 HOFFNER AVENUE
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 20-8297080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MARGARET
2301 MAITLAND CENTER PARKWAY
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MAI, DAT D PD
6128 HOFFNER AVENUE
ORLANDO, FL 32822 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

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAI, DAT
Address: 717 HARDWOOD CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: DAT MAI

PD

02/11/2011

Electronic Signature of Signing Officer or Director

Date