

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127391

FILED
Apr 25, 2011
Secretary of State

Entity Name: EAST COAST HYDROFOILS & WATERSPORTS, INC.

Current Principal Place of Business:

2108 PARK AVENUE
SUITE 175
ORANGE PARK, FL 320735584

New Principal Place of Business:

Current Mailing Address:

2108 PARK AVENUE
SUITE 175
ORANGE PARK, FL 320735584

New Mailing Address:

FEI Number: 26-1462535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SHANNON
2108 PARK AVENUE
SUITE 175
ORANGE PARK, FL 320735584 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: PST
Name: SCHMIDT, BRADLEY A
Address: 2108 PARK AVENUE #175
City-St-Zip: ORANGE PARK, FL 320735584

Title: VP
Name: LEE, SHANNON
Address: 2108 PARK AVENUE #175
City-St-Zip: ORANGE PARK, FL 320735584

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: SHANNON LEE

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date