

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049142

Entity Name: THUNDER BOATS MARINE INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3001 NW 35TH AVENUE
A216
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

1100 EAST OAKLAND PARK BLVD
211
OAKLAND PARK, FL 33334

Current Mailing Address:

3001 NW 35TH AVENUE
A216
LAUDERDALE LAKES, FL 33311

New Mailing Address:

1100 EAST OAKLAND PARK BLVD
211
OAKLAND PARK, FL 33334

FEI Number: 26-2635231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRIQUEZ, RONALD
3001 NW 35TH AVENUE
A216
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

HENRIQUEZ, RONALD
1100 EAST OAKLAND PARK BLVD
211
OAKLAND PARK, FL 33334 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENRIQUEZ, RONALD R
Address: 1100 EAST OAKLAND PARK BLVD APT 211
City-St-Zip: OAKLAND PARK BLVD, FL 33334

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: RONALD HENRIQUEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date