

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085516

Entity Name: DIVERSION BOAT INC.

FILED  
Apr 19, 2011  
Secretary of State

**Current Principal Place of Business:**

8008 SUTTON TERRACE LANE  
TAMPA, FL 33615 US

**New Principal Place of Business:**

1424 SEAGULL DRIVE  
205  
PALM HARBOR, FL 34685 US

**Current Mailing Address:**

8008 SUTTON TERRACE LANE  
TAMPA, FL 33615 US

**New Mailing Address:**

1424 SEAGULL DRIVE  
205  
PALM HARBOR, FL 34685 US

FEI Number: 26-3375588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUSSO, NICHOLAS C  
8008 SUTTON TERRACE LANE  
TAMPA, FL 33615 US

**Name and Address of New Registered Agent:**

RUSSO, NICHOLAS C  
1424 SEAGULL DRIVE  
205  
PALM HARBOR, FL 34685 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/19/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RUSSO, NICHOLAS C  
Address: 1424 SEAGULL DRIVE  
City-St-Zip: PALM HARBOR, FL 34685 US

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: NICHOLAS C RUSSO

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

04/19/2011

\_\_\_\_\_  
Date