

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007673

FILED
Feb 18, 2010
Secretary of State

Entity Name: INFLATABLE BOAT SOLUTIONS, INC.

Current Principal Place of Business:

225 NW 1ST AVE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1481 MARKET CIRCLE
X
PORT CHARLOTTE, FL 33953

Current Mailing Address:

225 NW 1ST AVE
HALLANDALE BEACH, FL 33009

New Mailing Address:

1453 ARUNDEL AVE
NORTH PORT, FL 34288

FEI Number: 27-0166076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT LAW, P.A.
1800 2ND STREET
SUITE 965
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: KELGAR, SEBASTIJAN
Address: 1861 NORTH FEDERAL HIGHWAY, SUITE 280
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD
Name: KELGAR, KLEM
Address: 1453 ARUNDEL AVE
City-St-Zip: NORTH PORT, FL 34288

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: KLEM KELGAR

PD

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date