2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032956

Entity Name: N & E BOAT SERVICES INC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 WEST SAMPLE RD 2600 NE 12 TERRACE

APT A110 POMPANO BEACH, FL 33064

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

250 WEST SAMPLE RD 2600 NE 12 TERRACE

APT A110 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RAMIREZ, NERI RAMIREZ, NERI

250 WEST SAMPLE RD 2600 NE 12 TERRACE

APT A110 POMPANO BEACH, FL 33064 US POMPANO BEACH, FL 33064 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: NERI RAMIREZ 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.S

 Name:
 RAMIREZ, NERI

 Address:
 2600 NE 12 TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: VP,T

 Name:
 HERNANDEZ, ERIKA

 Address:
 2600 NE 12 TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: NERI RAMIREZ NE 04/26/2010