

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089325

FILED
Jan 23, 2012
Secretary of State

Entity Name: BOAT NOW, INC.

Current Principal Place of Business:

2920 CENTER AVE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

7929 WEST DRIVE
#801
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

2920 CENTER AVE
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

7929 WEST DRIVE
#801
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 27-1208336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPKIN, LISA
2920 CENTER AVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

POPKIN, LISA
7929 WEST DRIVE
#801
NORTH BAY VILLAGE, FL 33141 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: LISA POPKIN

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: POPKIN, LISA
Address: 7929 WEST DRIVE #801
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: DIR
Name: CROWTHER, JUSTIN
Address: 7929 WEST DRIVE #801
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: LISA POPKIN

CEO

01/23/2012

Electronic Signature of Signing Officer or Director

Date