2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 29, 2012
Secretary of State

DOCUMENT# P10000000977

Entity Name: FLYING BOAT, INC.

Current Principal Place of Business:

1825 PONCE DE LEON BOULEVARD
SUITE 369
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BOULEVARD
SUITE 369
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEVENSON, DAVID
909 SW 7TH TERRACE
HALLANDALE, FL 33009 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEVENSON, DAVID
Address: 909 SW 7TH TERRACE
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: KROPKE, CHARLES J
Address: 1624 SW 28TH TERR
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP
Name: NAIR, RAJAN
Address: 25950 SW 187 AVE
City-St-Zip: HOMESTEAD, FL 33031

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: DAVID LEVENSON P 02/29/2012
Electronic Signature of Signing Officer or Director Date