

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007086

Entity Name: BOATWORX INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

3100 WEST STATE ROAD 84
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

3100 WEST STATE ROAD 84
SUITE 301
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3100 WEST STATE ROAD 84
FT. LAUDERDALE, FL 33312

New Mailing Address:

3100 WEST STATE ROAD 84
SUITE 301
FT. LAUDERDALE, FL 33312

FEI Number: 27-1753211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONJE, JANICE
4388 SW 34 LANE
DANIA BEACH, FL 33312 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: CRONJE, STEPHEN
Address: 4388 S.W. 34 LANE
City-St-Zip: DANIA, FL 33312

Title: S
Name: CRONJE, JANICE
Address: 4388 S.W. 34 LANE
City-St-Zip: DANIA BEACH, FL 33313

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: JANICE CRONJE

SEC

03/28/2012

Electronic Signature of Signing Officer or Director

Date