

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013197

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** THRILLER POWERBOATS MANUFACTURING, INC.

**Current Principal Place of Business:**

3414 INDUSTRIAL 33RD STREET  
FORT PIERCE, FL 34946 US

**New Principal Place of Business:**

801 MARINA RD  
TITUSVILLE, FL 32796 US

**Current Mailing Address:**

3414 INDUSTRIAL 33RD STREET  
FORT PIERCE, FL 34946 US

**New Mailing Address:**

801 MARINA RD.  
TITUSVILLE, FL 32796 US

FEI Number: 27-1890707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FRADLEY, DONALD S  
27 N. PENNOCK LANE  
104  
JUPITER, FL 33458 US

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

EVANS, JOHN H  
1702 S. WASHINGTON AVE  
TITUSVILLE, FL 32796 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: JOHN H. EVANS

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,S  
Name: GRAY, JEFFREY W  
Address: 801 MARINA RD  
City-St-Zip: TITUSVILLE, FL 32796

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: JEFFREY W. GRAY

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date