2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041104

Entity Name: BOATING VENTURES, INC.

FILED Apr 24, 2011 Secretary of State

US

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

5340 N. FEDERAL HIGHWAY 851 S.W. 63RD AVENUE SUITE #202 PLANTATION, FL 33317

LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

851 S.W. 63RD AVENUE PLANTATION, FL 33317 US

FEI Number: 27-2567553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CALVARESE PROFESSIONAL ACCOUNTING 5340 N. FEDERAL HIGHWAY SUITE #202 LIGHTHOUSE POINT, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 QUINTAL, PETER W

 Address:
 851 S.W. 63RD AVENUE

 City-St-Zip:
 PLANTATION, FL 33317 US

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: PETER W. QUINTAL PD 04/24/2011