

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068294

FILED
Apr 02, 2012
Secretary of State

Entity Name: BOAT AMERICA INC.

Current Principal Place of Business:

105 POMPANO DRIVE
SUITE A
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

8290 BAYPINES BLVD.
SAINT PETERSBURG, FL 33709

Current Mailing Address:

105 POMPANO DRIVE
SUITE A
SAINT PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 27-3299593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, STEWART A IV
105 POMPANO DRIVE
SUITE A
SAINT PETERBURG, FL 33705 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: PD
Name: DUNN, STEWART A IV
Address: 105 POMPANO DRIVE SUITE A
City-St-Zip: SAINT PETERSBURG, FL 33705

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: STEWART A. DUNN IV

CEO

04/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date