

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062156

FILED
Apr 29, 2012
Secretary of State

Entity Name: BOAT RESERVATION CENTER, INC.

Current Principal Place of Business:

11327 OKEECHOBEE BLVD.
SUITE 1
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11327 OKEECHOBEE BLVD.
SUITE 1
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 45-4826501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ADAM
11327 OKEECHOBEE BLVD.
SUITE 1
ROYAL PALM BEACH, FL 33411 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: VP
Name: SCHWARTZ, ADAM
Address: 11327 OKEECHOBEE BLVD., SUITE 1
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: P
Name: FISHKIND, ROSS
Address: 7 NORA LANE
City-St-Zip: PLAINVIEW, NY 11803

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: ADAM SCHWARTZ

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date