

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11543

FILED
Feb 19, 2011
Secretary of State

Entity Name: PLEASURECRAFT MARINE ENGINE CO.

Current Principal Place of Business:

HIGHWAY 76 EAST BOX 369
LITTLE MOUNTAIN, SC 29075

New Principal Place of Business:

Current Mailing Address:

HIGHWAY 76 EAST
LITTLE MOUNTAIN, SC 29075

New Mailing Address:

FEI Number: 31-0859379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYTON, ROY
740 INDUSTRY ROAD
LONGWOOD, FL 32750 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: C
Name: FLETCHER, PAUL
Address: 1208 OLD RD.
City-St-Zip: CHAPIN, SC 29036

Title: P
Name: THURMAN, JOHN
Address: 452 LAKE ESTATE DRIVE
City-St-Zip: CHAPIN, SC 29036

Title: ST
Name: FLETCHER, RUBLE
Address: 1208 OLD RD.
City-St-Zip: CHAPIN, SC 29036

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: DAVID C. WASHBURN

ACCT

02/19/2011

Electronic Signature of Signing Officer or Director

Date