2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033980

Entity Name: BOATLAND MARINE, INC.

FILED Apr 20, 2009 Secretary of State

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

1708 PALACO GRANDE 10710 MIRASOL DRIVE CAPE CORAL, FL 33904

#702

MIROMAR LAKES, FL 33913

Current Mailing Address: New Mailing Address:

10710 MIRASOL DRIVE 1708 PALACO GRANDE CAPE CORAL, FL 33904

#702

MIROMAR LAKES, FL 33913

FEI Number: 65-0415317 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:

NEWMAN, ROBERT A NEWMAN, ROBERT A 1708 PALÁCO GRANDE 10710 MIRASOL DRIVE

CAPE CORAL, FL 33904 US #702 MIROMAR LAKES, FL 33913 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: ROBERT A. NEWMAN 04/20/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

NEWMAN, ROBERT A NEWMAN, ROBERT A Name: Name: 1708 PALACO GRANDE Address: 10710 MIRASOL DRIVE, #702 Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: MIROMAR LAKES, FL 33913

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: ROBERT A> NEWMAN 04/20/2009