2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016826

Entity Name: THE LONGBOAT CONNECTION, INC.

FILED Feb 13, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
|--------------------------------------|---------------------------------|
|--------------------------------------|---------------------------------|

3720 GULF OF MEXICO DR LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

3720 GULF OF MEXICO DR LONGBOAT KEY, FL 34228

FEI Number: 65-0470030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SILBERSTEIN, DAVID M. 720 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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: DPT

 Name:
 KNUESE, MICHELE

 Address:
 440 BIRD KEY DR

 City-St-Zip:
 SARASOTA, FL
 34236

Title: DVPS

Name: JORDAN, JAN

Address: 5512 83RD TERRACE E City-St-Zip: SARASOTA, FL 34243

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: JAN JORDAN DVPS 02/13/2012