

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045759

FILED
Mar 16, 2011
Secretary of State

Entity Name: POWER BOAT CORP.

Current Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0529104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PERDOMO, MERCEDES
355 ALHAMBRA CIRCLE
SUITE 1500
CORAL GABLES, FL 33134 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: MERCEDES PERDOMO

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: COBB, SUE M
Address: 355 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: PD
Name: COBB, CHRISTIAN M
Address: 355 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: COBB, TOBIN T
Address: 355 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: V
Name: COBB, KOLLEEN O
Address: 355 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: VS
Name: COBB, LUISA S
Address: 355 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: MERCEDES PERDOMO

RA

03/16/2011

Electronic Signature of Signing Officer or Director

Date