

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090611

Entity Name: MYSTIC POWERBOATS INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1848 PATTERSON AVE
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

1848 PATTERSON AVE
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 59-3414927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSKER, JOHN M
195 LAKESIDE DR WEST
PORT ORANGE, FL 32128 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: P
Name: COSKER, JOHN M
Address: 195 LAKESIDE DR. W.
City-St-Zip: PORT ORANGE, FL 32128

Title: VP
Name: COSKER, ROBIN M
Address: 195 LAKESIDE DR W.
City-St-Zip: PORT ORANGE, FL 32128

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: JOHN M. COSKER

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date