

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087779

Entity Name: MONACO MARINE U.S.A., INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

255 COMMERCIAL BOULEVARD
SUITE 204
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

4331 W TRADEWINDS AVENUE N
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

4331 W TRADEWINDS AVENUE N
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 65-0868697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, SANFORD
9050 PINES BOULEVARD
SUITE 386
PEMBROKE PINES, FL 33024 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: D
Name: HELMS, C. WAYNE
Address: 4331 WEST TRADEWINDS AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D
Name: DUCROS, MICHEL
Address: 22 ROUTE DE TREVES
City-St-Zip: SENNINGERBERG L-2633,

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: C WAYNE HELMS

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date