

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010673

Entity Name: WHITNEY BOAT CO., INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 340
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 330
FORT LAUDERDALE, FL 33334

Current Mailing Address:

1000 CORPORATE DRIVE
SUITE 340
FORT LAUDERDALE, FL 33334

New Mailing Address:

1000 CORPORATE DRIVE
SUITE 330
FORT LAUDERDALE, FL 33334

FEI Number: 65-0905139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, WILLIAM E
1000 CORPORATE DRIVE
SUITE 340
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FORESIGHT BUSINESS SERVICES, INC.
1000 CORPORATE DRIVE
SUITE 330
FORT LAUDERDALE, FL 33334 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: WILLIAM E. SHOEMAKER

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WHITNEY, RUSSELL A
Address: 1000 CORPORATE DRIVE, SUITE 330
City-St-Zip: FORT LAUDERDALE, FL 33334

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: RUSSELL A. WHITNEY

D,P

04/27/2011

Electronic Signature of Signing Officer or Director

Date