

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10325

FILED  
Jan 11, 2012  
Secretary of State

Entity Name: WHITE WATER MARINE HARDWARE, INC.

## Current Principal Place of Business:

13663 AUTOMOBILE BLVD N.  
CLEARWATER, FL 33762 US

## New Principal Place of Business:

13663 AUTOMOBILE BLVD  
CLEARWATER, FL 33762 US

## Current Mailing Address:

13663 AUTOMOBILE BLVD N.  
CLEARWATER, FL 33762 US

## New Mailing Address:

13663 AUTOMOBILE BLVD  
CLEARWATER, FL 33762 US

FEI Number: 59-3046202

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JIMMY MA  
13663-46TH STREET N.  
AUTOMOBILE BLVD  
CLEARWATER, FL 33762 US

## Name and Address of New Registered Agent:

VICTORIA MA  
13663-46TH STREET N.  
AUTOMOBILE BLVD  
CLEARWATER, FL 33762 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: VICTORIA MA

01/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MA, JIMMY  
Address: 974 SILVERTIP DRIVE  
City-St-Zip: DIAMOND BAR, CA 91765

Title: S  
Name: MA, VICTORIA  
Address: 974 SILVERTIP DR  
City-St-Zip: DIAMOND BAR, CA 91765

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: VICTORIA MA

S

01/11/2012

Electronic Signature of Signing Officer or Director

Date