

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V13719

FILED
Jan 18, 2011
Secretary of State

Entity Name: INTREPID POWERBOATS, INC.

Current Principal Place of Business:

11700 S BELCHER RD
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

11700 S BELCHER RD
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-3105310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANDY, JOSEPH P
12000 BISCAYNE BLVD
SUITE 405
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MCCORMACK, ROBERT J
3812 COCONUT PALM DRIVE
SUITE 200
TAMPA, FL 33619 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: J ROBERT MCCORMACK

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SHRANKO, AMY
Address: 11700 S BELCHER RD
City-St-Zip: LARGO, FL 33773 US

Title: PRES
Name: CLINTON, CHARLES K JR
Address: 11700 S BELCHER RD
City-St-Zip: LARGO, FL 33773 US

Title: STD
Name: FULHAM, TIMOTHY W
Address: 11700 S BELCHER RD
City-St-Zip: LARGO, FL 33773 US

Title: ASAT
Name: SULLIVAN, SUSAN
Address: 11700 S BELCHER RD
City-St-Zip: LARGO, FL 33773 US

Title: D
Name: CIAVARELLA, ANGELO L
Address: 11700 S BELCHER RD
City-St-Zip: LARGO, FL 33773 US

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: AMY SHRANKO

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date