

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15926

FILED
Feb 05, 2010
Secretary of State

Entity Name: U.S.A. POWER BOATS, INC.

Current Principal Place of Business:

10451 S.W. 184 TERR
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

10451 S.W. 184 TERR
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0314204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, THOMAS S
10451 SW 184 TERR
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RANKIN, GARY K.
Address: 16943 SW 87TH AVENUE
City-St-Zip: MIAMI, FL

Title: VP
Name: RANKIN, THOMAS
Address: 12250 SW 93 ST
City-St-Zip: MIAMI, FL 33186

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: THOMAS RANKIN

VP

02/05/2010

Electronic Signature of Signing Officer or Director

Date