2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72602

Entity Name: LORAN BOAT CORPORATION

Current Principal Place of Business:

%FRANCIS P. PERRUCCI 1848 HARBOR PL NAPLES, FL 34104

Current Mailing Address:

%FRANCIS P. PERRUCCI 1848 HARBOR PL NAPLES, FL 34104 US

FEI Number: 65-0206486

Name and Address of Current Registered Agent:

PERRUCCI, FRANCIS P. 1848 HARBOR PL NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDPSTNamePERRUCCI, FRANCIS, PAddress1848 HARBOR PLCity-State-Zip:NAPLES FL 34104

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.

PRESIDENT

SIGNATURE: FRANCIS P. PERRUCCI

Electronic Signature of Signing Officer/Director Detail

FILED Jan 10, 2014 Secretary of State CC9015686295

Certificate of Status Desired: No

Date

01/10/2014 Date