

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165552

Entity Name: BOAT INTERNATIONAL MEDIA, INC.

Current Principal Place of Business:

101 NE 3RD AVENUE
SUITE 1220
FORT LAUDERDALE, FL 33301

Current Mailing Address:

101 NE 3RD AVENUE
SUITE 1220
FORT LAUDERDALE, FL 33301

FEI Number: 20-1984385

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARNBOROUGH, BENJAMIN
101 NE 3RD AVENUE
SUITE 1220
FORT LAUDERDALE, FL 33301 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

Date

Officer/Director Detail :

Title S
Name FARNBOROUGH, BENJAMIN
Address 101 NE 3RD AVENUE, SUITE 1220
City-State-Zip: FORT LAUDERDALE FL 33301

Title P/D
Name HARRIS, ANTHONY
Address FIRST FLOOR, 41-47 HARTFIELD
ROAD
City-State-Zip: WIMBLEDON XX SW19-3RQ

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: BENJAMIN FARNBOROUGH

SECRETARY

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date