2017 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:

KLEIN, BRENT D 3850 BIRD ROAD - STE. 602 MIAMI, FL 33146 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

FILED Jan 10, 2017

Secretary of State

CC6840137616

Officer/Director Detail:

Title P/D

Name DOWNHAM, CHRIS

Address FIRST FLOOR, 41-47 HARTFIELD

ROAD

SIGNATURE: CHRIS DOWNHAM

City-State-Zip: WIMBLEDON UK 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.

CHIEF EXECUTIVE OFFICER

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date