

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01608

Entity Name: BOAT/U.S., INC.

Current Principal Place of Business:

880 SOUTH PICKETT ST.
ALEXANDRIA, VA 22304

Current Mailing Address:

880 SOUTH PICKETT ST.
PO BOX 22381
ALEXANDRIA, VA 22304

FEI Number: 54-1259466

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name LA, KIRK
Address 880 SOUTH PICKETT ST.
City-State-Zip: ALEXANDRIA VA 22304

Title SECRETARY
Name KING, THOMAS R
Address 880 SOUTH PICKETT ST.
City-State-Zip: ALEXANDRIA VA 22304

Title TREASURER
Name AGUERREVERE, CECILIA J
Address 880 SOUTH PICKETT ST.
City-State-Zip: ALEXANDRIA VA 22304

Title CD
Name HOLLER, JAMES B
Address 880 SOUTH PICKETT ST.
City-State-Zip: ALEXANDRIA VA 22304

Title VP
Name PELLERIN, MICHAEL
Address 880 SOUTH PICKETT ST.
City-State-Zip: ALEXANDRIA VA 22304

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: MICHAEL PELLERIN

VP

03/25/2016

Electronic Signature of Signing Officer/Director Detail

Date