



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000294947

2. Name of Corporation Land 'N' Sea Distributing Inc.

3. Street Address Principal Business Office:

No. and Street: 3131 N. ANDREWS AVENUE EXTENSION

City or Town: POMPANO BEACH

State: FL Zip: 33064 Country: USA

4. Business Phone No.

847-735-4700

5. State of Incorporation

State: FL

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE AND DISTRIBUTION OF MARINE PARTS AND ACCESSORIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS SCHUESSLER	3131 N. ANDREWS AVENUE EXTENSION POMPANO BEACH, FL 33064 USA
SECRETARY	TODD C. LEMKE	W6250 PIONEER ROAD FOND DU LAC, WI 54936 USA
VICE PRESIDENT	JUDITH P ZELISKO	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
VICE PRESIDENT & TREASURER	DAVID R SWICK	3131 N. ANDREWS AVENUE EXTENSION POMPANO BEACH, FL 33064 USA
ASSISTANT SECRETARY	MARSHA T VAUGHN	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
ASSISTANT TREASURER	BRIAN R FREY	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
ASSISTANT TREASURER	WILLIAM L METZGER	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
VICE PRESIDENT & ASSISTANT SECRETARY	MICHAEL A FOLKERTS	4105 S. MARKET STREET SACRAMENTO, CA 95834 USA
DIRECTOR	KRISTIN M COLEMAN	1 N. FIELD COURT LAKE FOREST, IL 60045 USA
DIRECTOR	MARSHA T VAUGHN	1 N. FIELD COURT LAKE FOREST, IL 60045 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	15,000.00	15000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of January, 2012 at 10:04:18 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JUDITH P. ZELISKO
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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