

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007438

FILED
Mar 18, 2011
Secretary of State

Entity Name: ISLAND GLOBAL YACHTING LTD. COMPANY

Current Principal Place of Business:

401 EAST LAS OLAS BLVD
SUITE 1400
FT LAUDERDALE, FL 33301

New Principal Place of Business:

401 EAST LAS OLAS BLVD
SUITE 1400
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

200 WHITSETT STREET
SUITE 100
GREENVILLE, SC 29601

New Mailing Address:

300 N MAIN STREET
SUITE 402
GREENVILLE, SC 29601 US

FEI Number: 98-0470872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: FARKAS, ANDREW
Address: 717 FIFTH AVENUE, 18TH FLOOR NEW YORK NY 1
City-St-Zip: NEW YORK, NY 10022 US

Title: CEO
Name: GARRISON, FRANK M
Address: 104 WOODMONT BLVD SUITE 219 NASHVILLE TN 3
City-St-Zip: NASHVILLE, TN 37205 US

Title: S
Name: OWENS, YVONNE
Address: 300 N MAIN ST, STE 402
City-St-Zip: GREENVILLE, SC 29601 US

Title: P
Name: MUKAMAL, THOMAS
Address: 717 FIFTH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: V
Name: LANDE, MARK
Address: 717 FIFTH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: T
Name: GREENE, JENNIFER
Address: 142 MILESTONE WAY
City-St-Zip: GREENVILLE, SC 29615 US

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: YVONNE OWENS

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03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date