

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000060519

FILED
May 14, 2010
Secretary of State

Entity Name: STANLEY YACHT SERVICES, INC.

Current Principal Place of Business:

309 SW 16TH COURT
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

309 SW 16TH COURT
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-2736739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PRES
Name: STANLEY, NICHOLAS B JR
Address: 309 SW 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VICE
Name: STANLEY, JOANNE C
Address: 309 SW 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

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: NICHOLAS B. STANLEY, JR.

PRES

05/14/2010

Electronic Signature of Signing Officer or Director

Date