

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048071

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: AQUASITION YACHT GROUP, INC

## Current Principal Place of Business:

1928 PURDY AVE  
UNIT D-98  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

1928 PURDY AVE  
UNIT D-98  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

P.O. BOX 2638  
HALLANDALE BEACH, FL 33008 US

FEI Number: 26-2610622      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMALLEY, MICHAEL L  
1928 PURDY AVE  
UNIT D-98  
MIAMI BEACH, FL 33139 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: PVS  
Name: SMALLEY, MICHAEL L  
Address: 1928 PURDY AVE UNIT D-98  
City-St-Zip: MIAMI BEACH, FL 33139 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: MICHAEL L. SMALLEY

PVS

04/21/2011

Electronic Signature of Signing Officer or Director

Date