

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094940

FILED
Feb 18, 2010
Secretary of State

Entity Name: SOS YACHT MANAGEMENT, INC.

Current Principal Place of Business:

1321 BAYVIEW DRIVE
UNIT 4
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1321 BAYVIEW DRIVE
UNIT 4
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, GABRIELLE
1321 BAYVIEW DRIVE
UNIT 4
FORT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SILVIUS, BRET
Address: 1321 BAYVIEW DRIVE, UNIT 4
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S
Name: CARLSON, GABRIELLE
Address: 1321 BAYVIEW DRIVE, UNIT 4
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T
Name: MANNING, BARBARA
Address: 100 SEWARD STREET, A-11
City-St-Zip: ROCKAWAY, NJ 07866

Title: VP
Name: MANNING, ROBERT
Address: 100 SEWARD STREET, A-11
City-St-Zip: ROCKAWAY, NJ 07866

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: GABRIELLE CARLSON

S

02/18/2010

Electronic Signature of Signing Officer or Director

_____ Date