

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005665

FILED
Feb 21, 2012
Secretary of State

Entity Name: NEW ENGLAND YACHT SERVICE, INC.

Current Principal Place of Business:

1555 NE 129 STREET
UNIT 1
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1555 NE 129 STREET
UNIT 1
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 27-4618120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEAKIN, JENNIFER
1555 NE 129
UNIT 1
NORTH MIAMI, FL 33161 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: PST
Name: MEAKIN, JENNIFER A
Address: 1555 NE 129 STREET UNIT 1
City-St-Zip: NORTH MIAMI, FL 33065 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: JENNIFER MEAKIN

PRES

02/21/2012

Electronic Signature of Signing Officer or Director

Date