

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099907

**FILED**  
**Mar 11, 2010**  
**Secretary of State**

**Entity Name:** ALPHA-1 YACHT MANAGEMENT, INC.

**Current Principal Place of Business:**

5493 SE RUNNING OAK CIRCLE  
STUART, FL 34997

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 1446  
PORT SALERNO, FL 349921446

**New Mailing Address:**

FEI Number: 65-0963089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRELL, FREDERICK C JR.  
5493 SE RUNNING OAK CIRCLE  
STUART, FL 34997 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: PTD  
Name: GRELL, FREDERICK C JR.  
Address: 5493 SE RUNNING OAK CIRCLE  
City-St-Zip: STUART, FL 34997

Title: VSD  
Name: GRELL, MARY JOSEPHINE  
Address: 5493 SE RUNNING OAK CIRCLE  
City-St-Zip: STUART, FL 34997

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: FREDERICK C. GRELL, JR.

PRES

03/11/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date