

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099907

FILED
Feb 04, 2012
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:

P O BOX 1446
PORT SALERNO, FL 349921446 US

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

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.

PTD

02/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date