2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099907

Entity Name: ALPHA-1 YACHT MANAGEMENT, INC.

Current Principal Place of Business:

5493 SE RUNNING OAK CIRCLE

STUART, FL 34997

Current Mailing Address:

5493 SE RUNNING OAK CIRCLE STUART, FL 34997 US

FEI Number: 65-0963089 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRELL, FREDERICK CJR. 5493 SE RUNNING OAK CIRCLE STUART, FL 34997 US

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

FILED Mar 27, 2014

Secretary of State

CC9144164105

Officer/Director Detail:

Title PTD Title VSD

Name GRELL, FREDERICK CJR. Name GRELL, MARY JOSEPHINE

Address 5493 SE RUNNING OAK CIRCLE Address 5493 SE RUNNING OAK CIRCLE

City-State-Zip: STUART FL 34997 City-State-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: MARY JOSEPHINE GRELL

VSD

03/27/2014