2013 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:

P O BOX 1446 PORT SALERNO, FL 34992-1446 US

FEI Number: 65-0963089

Name and Address of Current Registered Agent:

GRELL, FREDERICK CJR. 5493 SE RUNNING OAK CIRCLE STUART, FL 34997 US Certificate of Status Desired: No

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

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

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date

Date