

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498855

FILED
Apr 27, 2011
Secretary of State

Entity Name: YACHTING PROMOTIONS, INC.

Current Principal Place of Business:

1115 NE 9TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1115 NE 9TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-1652459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: ZIMBALIST III, EFREM MR
Address: 1115 NE 9TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: SVP
Name: SELLSTROM, BRIAN MR
Address: 1115 NE 9TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP
Name: GRAZIANO, DANE MR
Address: 1115 NE 9TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP
Name: DOOLE, ANDREW MR
Address: 1115 NE 9TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP
Name: STRUL, RICARDO MR
Address: 1115 NE 9TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: SECR
Name: CLURMAN, ANDREW MR
Address: 1115 NE 9TH AVE
City-St-Zip: FT LAUDERDALE, FL 33304

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: RICARDO STRUL

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date