

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 526718

Entity Name: YACHT AIR, CORP.

FILED
Jun 25, 2010
Secretary of State

Current Principal Place of Business:

333 SW 14 AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

333 SW 14 AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1725151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HEMEL, MARY K
5011 NW 99TH TERR
CORAL SPRINGS, FL 33076 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: PD
Name: STAPELLA, JERRY D
Address: 251 AVALON AVENUE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

Title: STD
Name: STAPELLA, EDNA R
Address: 251 AVALON AVENUE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308

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: JERRY STAPELLA

PRES

06/25/2010

Electronic Signature of Signing Officer or Director

Date