

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587366

FILED
Feb 16, 2011
Secretary of State

Entity Name: KADEY-KROGEN YACHTS, INC.

Current Principal Place of Business:

610 NW DIXIE HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

610 NW DIXIE HIGHWAY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 59-1877615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX,WACKEEN,DUNGEY,BEAD,SOBEL, BUSH ETAL
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: P
Name: GEAR, JOHN
Address: 610 NW DIXIE HIGHWAY
City-St-Zip: STUART, FL 34994

Title: VP
Name: BUTTON, THOMAS
Address: 610 NW DIXIE HIGHWAY
City-St-Zip: STUART, FL 34994

Title: VP
Name: POLSTER, LAWRENCE
Address: 7076 BEMBE BEACH DRIVE, STE 201
City-St-Zip: ANNAPOLIS, MD 21403

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: JOHN GEAR

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date