

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609926

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: YACHT ELECTRONIC SPECIALISTS, INC.

## Current Principal Place of Business:

1314 SW 20TH STREET  
FT LAUDERDALE, FL 33315

## New Principal Place of Business:

113 7TH LANE  
KEY LARGO, FL 33037

## Current Mailing Address:

1314 SW 20TH STREET  
FT LAUDERDALE, FL 33315

## New Mailing Address:

113 7TH LANE  
KEY LARGO, FL 33037

FEI Number: 59-1915181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DRIGGERS, RAYMOND J.  
1314 SW 20 ST  
FORT LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

DRIGGERS, RAYMOND J  
113 7TH LANE  
KEY LARGO, FL 33037 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: RAYMOND J. DRIGGERS

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: HAWKINS, DARRELL,  
Address: 1219 SW 19 ST  
City-St-Zip: FT LAUDERDALE, FL

Title: VTD ( ) Delete  
Name: DRIGGERS, RAYMOND J,  
Address: 1314 SW 20 ST  
City-St-Zip: FT LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: HAWKINS, DARRELL  
Address: 1109 LAKE MONTONEA RD  
City-St-Zip: KINGS MOUNAIN, NC 28086

Title: VTD (X) Change ( ) Addition  
Name: DRIGGERS, RAYMOND J  
Address: 113 7TH LANE  
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND J DRIGGERS

VTD

01/13/2009

Electronic Signature of Signing Officer or Director

Date