2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003448

Entity Name: ST. BARTS YACHTS, INCORPORATED

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3 LOCKWOOD DRIVE, SUITE 301 CHARLESTON, SC 29401

Current Mailing Address: New Mailing Address:

3 LOCKWOOD DRIVE, SUITE 301 CHARLESTON, SC 29401

FEI Number: 57-0846376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAUGHLIN, CHARLES
4223 LAKESIDE DRIVE
3027 US HIGHWAY 17
JACKSONVILLE, FL 32210 US
CRANGE PARK, FL 32003 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: 01/04/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: LAUGHLIN, CHARLES

Address: 3 LOCKWOOD DRIVE, SUITE 301 City-St-Zip: CHARLESTON, SC 29401

Title: S

Name: NAGEL, WILLIAM Address: 8695 HOWARD DRIVE City-St-Zip: TERRELL, NC 28682

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: CHARLES C. LAUGHLIN MR. 01/04/2010