

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001493

FILED
Mar 29, 2010
Secretary of State

Entity Name: FRASER YACHTS CALIFORNIA, CORPORATION

Current Principal Place of Business:

4990 N HARBOR DRIVE
200
SAN DIEGO, CA 92106 23

New Principal Place of Business:

Current Mailing Address:

4990 N HARBOR DRIVE
200
SAN DIEGO, CA 92106 23

New Mailing Address:

FEI Number: 95-3069333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOSZORU, PATRICIA
1800 SE 10TH AVENUE
400
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KOSZORU, PATRICIA
1800 SE 10TH AVE
400
FT LAUDERDALE, FL 33316 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:

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FRASER STROLLO, DIANE
Address: 3471 VIA LIDO, SUITE 200
City-St-Zip: NEWPORT BEACH, CA 92663

Title: TD
Name: PLESSERS, RUDI
Address: 7, RUE DU GABIAN D 7.15
City-St-Zip: 9800 MONACO, MO 98000 MO

Title: D
Name: VELEMA, HINDRIK
Address: 7, RUE DU GABIAN D 7.15
City-St-Zip: MONACO, MO 98000 MO

Title: S
Name: KOSZORU, PATRICIA
Address: 1800 SE 10TH AVE SUITE 400
City-St-Zip: FT LAUDERDALE, FL 33316

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: PATRICIA KOSZORU

CS

03/29/2010

Electronic Signature of Signing Officer or Director

Date