

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002052

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: TELEMAR YACHTING S.R.L., INC.

## Current Principal Place of Business:

1831 CORDOVA RD.  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

2800 W STATE ROAD 84  
108  
FT. LAUDERDALE, FL 33312

## Current Mailing Address:

1831 CORDOVA RD.  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

2800 W STATE ROAD 84  
108  
FT. LAUDERDALE, FL 33312

FEI Number: 45-2835509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANA, RIZZO M  
1831 CORDOVA ROAD  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

MARK, THEISSEN M  
2800 W STATE ROAD 84  
108  
FORT 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: MARK THEISSEN

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PCHR  
Name: MUSELLA, BRUNO  
Address: VIA LUIGI CAPUANA 190 CAP 00100  
City-St-Zip: ROMA, ITALIA, OC

Title: VP  
Name: THEISSEN, MARK  
Address: 1831 CORDOVA RD.  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: STVC  
Name: GIFFORD, ANDREW WILLIS  
Address: VIA DELLA PORTICHINA 12 CAP 55049  
City-St-Zip: VIAREGGIO, ITALIA, OC

Title: D  
Name: SANTANTONIO, GIORGIO  
Address: VIA TIBERINA 75 CAP 00065  
City-St-Zip: FIANO ROMA, ITALIA, OC

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: MARK THEISSEN

BP

04/30/2012

Electronic Signature of Signing Officer or Director

Date