

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54337

FILED
Feb 28, 2011
Secretary of State

Entity Name: FRANK SOPER YACHT BROKERAGE, INC.

Current Principal Place of Business:

C/O FRANK SOPER
2317 SE 14 ST
POMPANO BCH, FL 33062

New Principal Place of Business:

C/O FRANK SOPER
2317 SE 14 ST
POMPANO BCH, FL 33062 US

Current Mailing Address:

C/O FRANK SOPER
2317 SE 14 ST
POMPANO BCH, FL 33062

New Mailing Address:

C/O FRANK SOPER
2317 SE 14 ST
POMPANO BCH, FL 33062 US

FEI Number: 59-2136879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPER, FRANK
2317 SE 14 ST
POMPANO BCH, FL 33062 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: DP
Name: SOPER, FRANK
Address: 2317 SE 14 ST
City-St-Zip: POMPANO, FL 33062 US

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: FRANK SOPER

PRES

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date