

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F54337

FILED  
Mar 29, 2012  
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 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

DP

03/29/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date