2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92044

FILED Apr 25, 2011 Secretary of State

Entity Name: ELAINE GROSSMAN YACHT DOCUMENTATION INC.

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

1909 SE 4TH AVENUE 4053 S.W. 8TH STREET FORT LAUDERDALE, FL 33316 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

1909 SE 4TH AVENUE 4053 S.W. 8TH STREET FORT LAUDERDALE, FL 33316 PLANTATION, FL 33317

FEI Number: 59-2391434 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:

GROSSMAN, ELAINE
1909 SE 4TH AVENUE
FORT LAUDERDALE, FL 33316 US
GROSSMAN, ELAINE
4053 S.W. 8TH STREET
PLANTATION, FL 33317 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: ELAINE B. GROSSMAN 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

Name: GROSSMAN, ELAINE B. Address: 4053 S.W. 8TH STREET City-St-Zip: PLANTATION, FL 33317

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: ELAINE B. GROSSMAN PRES 04/25/2011