

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64524

FILED
Feb 16, 2011
Secretary of State

Entity Name: LIBERTY YACHT AND CHARTER, INC.

Current Principal Place of Business:

3640-B3 N. FEDERAL HWY., #138
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3640-B3 N. FEDERAL HWY., #138
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 59-2551846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETU, JACQUES
3640-B3 N. FEDERAL HWY., #138
LIGHTHOUSE POINT, FL 33064 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: PD
Name: HETU, JACQUES
Address: 3151 N.COURSE LN. SUITE 201
City-St-Zip: POMPANO BEACH,FL., FL 33069

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: JACQUES HETU

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date