2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96348

Apr 22, 2012 Secretary of State

Entity Name: ED'S YACHT BROKERS AND SALES, INC.

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

ONE COLLANY RD

TIERRA VERDE, FL 33715 US

Current Mailing Address: New Mailing Address:

ONE COLLANY RD ONE COLLANY RD

TERRA VERDE, FL 33715 US TIERRA VERDE, FL 33715 US

FEI Number: 59-2874036 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:

ARSENAULT, KENNETH G. 10225 ULMERTON RD STE 2 LARGO, FL 34641 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MEDLEY, EDWARD
Address: ONE COLLANY ROAD
City-St-Zip: TIERRA VERDE, FL 33715

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: EDWARD MEDLEY DP 04/22/2012