

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66129

FILED
Apr 21, 2011
Secretary of State

Entity Name: MORAN YACHT & SHIP, INC.

Current Principal Place of Business:

1300 SE 17TH ST. #204
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1300 SE 17TH STREET
#204
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0110072 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORAN, ROBERT J.W.
1300 SE 17TH ST,
SUITE #204
FT LAUDERDALE, FL 33316 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: MORAN, ROBERT J.W.
Address: 1300 SE 17TH STREET, #204
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: STD
Name: MORAN, SONJA
Address: 1300 SE 17TH ST., STE. 204
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ROBERT J W MORAN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date