

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66129

FILED  
Apr 24, 2012  
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 JW MORAN

PRES

04/24/2012

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

\_\_\_\_\_ Date