

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53677

FILED
Jan 25, 2012
Secretary of State

Entity Name: YACHT POWER PRODUCTS, INC.

Current Principal Place of Business:

1510 - 1ST AVE., NORTH
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1510 - 1ST AVE., NORTH
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 59-3004922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JO A
5455 27TH STREET SO #87
ST. PETERSBURG, FL 33712 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: D
Name: LLOYD, RICHARD
Address: 1510 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: D
Name: LLOYD, MICHAEL
Address: 1510 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: D
Name: LLOYD, MARLENE
Address: 1510 1ST AVE NO
City-St-Zip: ST. PETE, FL

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: MARLENE LLOYD

DIR

01/25/2012

Electronic Signature of Signing Officer or Director

Date