

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73325

FILED
Jan 21, 2011
Secretary of State

Entity Name: NORTHROP AND JOHNSON YACHTS-SHIPS, INC.

Current Principal Place of Business:

17 ROSE DRIVE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

17 ROSE DRIVE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0209389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYLE, CONRAD J.
500 E. BROWARD BLVD.
SUITE 1950
FT. LAUDERDALE, FL 33394 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: DP
Name: MERRIGAN, KEVIN E.
Address: 17 ROSE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: ST
Name: MERRIGAN, KEVIN E.
Address: 17 ROSE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: V
Name: MERRIGAN, MARIETTE
Address: 17 ROSE DRIVE
City-St-Zip: FT. 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: MARIETTE MERRIGAN

V

01/21/2011

Electronic Signature of Signing Officer or Director

Date