

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M20128

Entity Name: STAR YACHTS, INC.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

1246 S.E. 12TH WAY
FT. LAUDERDALE, FL 333161798

New Principal Place of Business:

Current Mailing Address:

1246 S.E. 12TH WAY
FT. LAUDERDALE, FL 333161798

New Mailing Address:

FEI Number: 59-2576144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, JONATHAN
1246 S.E. 12TH WAY
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEARSON, JONATHAN
Address: 1246 SW 12TH WAY
City-St-Zip: FT. LAUD., FL

Title: STD () Delete
Name: PEARSON, BROWNE
Address: 1246 SE 12TH WAY
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JONATHAN PEARSON

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date