

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69692

Entity Name: A.C.T. YACHT SALES, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

C/O DAVID T. BERG
555 N.E. 15TH STREET, SUITE PHA
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

C/O DAVID T. BERG
555 N.E. 15TH STREET, SUITE PHA
MIAMI, FL 33132

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, DAVID T.
555 N.E. 15TH STREET
SUITE 33D
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEPE, ALLAN J.
Address: 555 N.E. 15TH ST.
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: BERG, CHARLES L.
Address: 555 N.E. 15TH ST.
City-St-Zip: MIAMI, FL

Title: STD () Delete
Name: BERG, DAVID T., JR.
Address: 555 N.E. 15TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEPE, ALLAN J.
Address: 555 N.E. 15TH ST., PH-A
City-St-Zip: MIAMI, FL 33132

Title: VD (X) Change () Addition
Name: BERG, CHARLES L.
Address: 555 N.E. 15TH ST., PH-A
City-St-Zip: MIAMI, FL 33132

Title: STD (X) Change () Addition
Name: BERG, DAVID T., JR.
Address: 555 N.E. 15TH ST., PH-A
City-St-Zip: MIAMI, FL 33132

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: CHARLES L. BERG

V/D

04/13/2009

Electronic Signature of Signing Officer or Director

Date