

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77913

FILED
Apr 24, 2009
Secretary of State

Entity Name: MEGA YACHTS INTERNATIONAL, INC.

Current Principal Place of Business:

916 NE 20TH AVENUE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

36355 LAKESHORE BLVD
EASTLAKE, OH 440951168

New Mailing Address:

FEI Number: 34-1586617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOURGAS, GEORGE
1710 SW 27TH AVENUE
MIAMI, FL 33145 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: KIRBY, YVONNE H
Address: 6004 CEDARWOOD DRIVE
City-St-Zip: MENTOR-ON-LAKE, OH 44060

Title: SD () Delete
Name: KIRBY, TIMOTHY E
Address: 14288 FORD ROAD
City-St-Zip: MADISON, OH 44057

Title: TD () Delete
Name: KIRBY, YVONNE H
Address: 6004 CEDARWOOD DRIVE
City-St-Zip: MENTOR-ON-LAKE, OH 44060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YVONNE KIRBY

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date