

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006973

FILED
Mar 04, 2010
Secretary of State

Entity Name: THE SUPERYACHT SOCIETY, INC.

Current Principal Place of Business:

777 SE 20TH STREET, SUITE 150
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

747 SE 17TH STREET, # 744
FT. LAUDERDALE, FL 33316

Current Mailing Address:

777 SE 20TH STREET, SUITE 150
FT. LAUDERDALE, FL 33316

New Mailing Address:

747 SE 17TH STREET, # 744
FT. LAUDERDALE, FL 33316

FEI Number: 65-1061502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, VANESSA
777 SE 20TH STREET, SUITE 150
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

STUART, VANESSA
747 SE 17TH STREET, # 744
FORT LAUDERDALE, FL 33316 US

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: VANESSA STUART

03/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAXON, ROBERT
Address: 747 SE 17TH STREET, # 744
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD
Name: JAENICKE, DIETER
Address: 747 SE 17TH STREET, # 744
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD
Name: HICKLING, KENNETH
Address: 747 SE 17TH STREET, # 744
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD
Name: CARRON, ROBERT
Address: 747 SE 17TH STREET, # 744
City-St-Zip: FORT 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VANESSA STUART

ADM

03/04/2010

Electronic Signature of Signing Officer or Director

Date