2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009674

FILED Jan 23, 2012 Secretary of State

Entity Name: U.S. SUPERYACHT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

757 SE 17TH ST

662

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

757 SE 17TH ST

662

FT LAUDERDALE, FL 33316

FEI Number: 03-0605331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLINE, MARK A 400 SE 12TH ST. STE #D NORTH

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: REED, DAVID

Address: 2301A S ANDREWS AVE City-St-Zip: FT LAUDERDALE, FL 33316

Title: D

 Name:
 DAVEY, TIMOTHY

 Address:
 1800 SE 10TH AVE - # 220

 City-St-Zip:
 FT LAUDERDALE, FL 33316

Title: TRES

Name: CLINE, MARK A

Address: 400 SE 12TH ST. SUITE #D NORTH City-St-Zip: FT LAUDERDALE, FL 33316

Title: D

Name: MANN, JOHN Address: 1811 CORDOVA RD.

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: MARK A. CLINE TRES 01/23/2012