

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000726

Entity Name: YACHTDIRECT INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3601 N ANDREWS AVE.
OAKLAND PARK, FL 33309

New Principal Place of Business:

120 E. OAKLAND PARK BLVD
SUITE 105
OAKLAND PARK, FL 33334

Current Mailing Address:

3601 N ANDREWS AVE.
OAKLAND PARK, FL 33309

New Mailing Address:

P. O. BOX 4903
FORT LAUDERDALE, FL 33338

FEI Number: 65-0831540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMBRA, MICHAEL
1540 NE 27TH DRIVE
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

D'AMBRA, MICHAEL
433 NW 42 ST #1
OAKLAND PARK, FL 33309 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: D'AMBRA, MICHAEL
Address: 1540 NE 27TH DRIVE.
City-St-Zip: WILTON MANORS, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: D'AMBRA, MICHAEL
Address: P.O BOX 4903
City-St-Zip: FORT LAUDERDALE, FL 33338

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: MICHAEL D'AMBRA

PST

04/16/2009

Electronic Signature of Signing Officer or Director

Date