

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000726

Entity Name: YACHTDIRECT INC.

FILED
May 24, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P. O BOX 4903
FORT LAUDERDALE, FL 33338

New Mailing Address:

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
433 NW 42 ST #1
OAKLAND PARK, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAELA D'AMBRA

PST

05/24/2010

Electronic Signature of Signing Officer or Director

Date