2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000003435

Entity Name: ANN LANDRY YACHTING, INC.

FILED Apr 24, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 535 HENDRICKS ISLE #308 FT. LAUDERDALE, FL 33301 **Current Mailing Address: New Mailing Address:** 535 HENDRICKS ISLE #308 FT. LAUDERDALE, FL 33301 FEI Number: 65-0973969 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: LANDRY, ANN 535 HENDRICKS ISLE #308 FORT LAUDERDALE, FL 33301 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:

Name: LANDRY, ANN

Address: 535 HENDRICKS ISLE #308 City-St-Zip: FT. LAUDERDALE, FL 33301

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: ANN LANDRY PRES 04/24/2011