

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011924

FILED
Mar 22, 2011
Secretary of State

Entity Name: CORRECT YACHT SERVICES, INC.

Current Principal Place of Business:

6100 NORTHEAST 19TH AVENUE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6100 NORTHEAST 19TH AVENUE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0977228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, DONALD S
6100 N.E. 19TH AVE.
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WRIGHT, DONALD S
6100 NORTHEAST 19TH AVENUE
FORT LAUDERDALE, FL 33308 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: DONALD S. WRIGHT

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WRIGHT, GAIL C
Address: 6100 NORTHEAST 19TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DIR
Name: WRIGHT, DONALD S
Address: 6100 NORTHEAST 19TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GAIL C. WRIGHT

PSD

03/22/2011

Electronic Signature of Signing Officer or Director

Date