

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093762

Entity Name: UNIVERSAL SAILING, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

990 CAPE MARCO DR, PH.2
MERIDA
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

990 CAPE MARCO DR, PH.2
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 59-3682112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHDE, ULRICH
990 CAPE MARCO DR, PH 2
MERIDA
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ROHDE, ULRICH DR.
990 CAPE MARCO DR, PH 2
MERIDA
MARCO ISLAND, FL 34145 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: ULRICH ROHDE

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: ROHDE, PH.D., SC.D, ULRICH L
Address: 990 CAPE MARCO DR, PH.2
City-St-Zip: MARCO ISLAND, FL 34145

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: ULRICH ROHDE

DR.

01/11/2011

Electronic Signature of Signing Officer or Director

Date