

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104746

FILED
Apr 19, 2011
Secretary of State

Entity Name: SUMMER WIND YACHT CHARTERS, INC.

Current Principal Place of Business:

4419 W TRADEWINDS AVE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4419 W. TRADEWINDS AVE.
SUITE 100
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

4419 W TRADEWINDS AVE
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 65-1053417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALCHIK, MATTHEW P
4419 W TRADEWINDS AVE.
LAUDERDALE BY THE SEA, FL 33308 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TALCHIK, MATTHEW P
Address: 4419 W TRADEWINDS AVE
City-St-Zip: LAUDERDALE BY THE SEA, 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: MATTHEW P. TALCHIK

PSTD

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date