

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047524

FILED
Apr 23, 2012
Secretary of State

Entity Name: EMERALD PACIFIC YACHT SERVICES, INC.

Current Principal Place of Business:

641 NE 2ND PLACE
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

2962 TRIVIUM CIR
101
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1106474 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOMLINSON, THOMAS
641 N E 2ND PLACE
DANIA, FL 33004 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: D
Name: TOMLINSON, THOMAS
Address: 641 N E 2ND PLACE
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: TOMLINSON, JESSIE
Address: 641 N E 2ND PLACE
City-St-Zip: DANIA BEACH, FL 33004

Title: T
Name: WEIR, SHONA L
Address: 148 PLEASANT HILL RD
City-St-Zip: SEBASTOPOL, CA 95472

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: SHONA L WEIR

T

04/23/2012

Electronic Signature of Signing Officer or Director

Date