2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074696

Entity Name: YACHT MANAGEMENT ASSOCIATES, INC.

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2421 NE 65TH STREET 6278 N FEDERAL HIGHWAY

2-414 FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

2421 NE 65TH STREET 6278 N FEDERAL HIGHWAY

2-414 FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33308 US

FEI Number: 65-1125470 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:

DONAHUE, STEPHEN
5230 NE 32 AVE
FORT LAUDERDALE, FL 33308 US

DONAHUE, STEPHEN
6278 N FEDERAL HIGHWAY
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: STEPHEN DONAHUE 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DONAHUE, STEPHEN A
Address: 6278 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308 BR

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: STEPHEN DONAHUE PD 01/31/2012