

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024953

FILED
Apr 21, 2011
Secretary of State

Entity Name: MORAN YACHT MANAGEMENT, INC.

Current Principal Place of Business:

1300 SE 17TH ST STE #204
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1300 SE 17TH ST STE #204
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 03-0402836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, ROBERT J
1300 SE 17TH ST STE #204
FT LAUDERDALE, FL 33316 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: PD
Name: MORAN, ROBERT J
Address: 1300 SE 17TH STREET, #204
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: STD
Name: MORAN, SONJA J
Address: 1300 SE 17TH STREET, #204
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ROBERT J W MORAN

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date