

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104443

FILED
May 06, 2009
Secretary of State

Entity Name: MORGAN BERTRAM YACHT SALES, INC.

Current Principal Place of Business:

2900 NE 22ND COURT
POMPANO BEACH, FL 33062

New Principal Place of Business:

3012 NE 22ND STREET
FORT LAUDERDALE, FL 33305

Current Mailing Address:

2900 NE 22ND COURT
POMPANO BEACH, FL 33062

New Mailing Address:

3012 NE 22ND STREET
FORT LAUDERDALE, FL 33305

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JEFFREY B ESQ
3300 UNIVERSITY DR DTE 711
CORAL SPRINGS, FL 33065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BERTRAM, MORGAN W MR.
Address: 2900 NE 22ND COURT
City-St-Zip: POMPAÑO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BERTRAM, MORGAN W MR.
Address: 3012 NE 22ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MORGAN W. BERTRAM

Electronic Signature of Signing Officer or Director

MR.

05/06/2009

Date