2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107694

Entity Name: KIM VICKERY YACHT CHARTERS INCORPORATED

FILED Apr 15, 2009 Secretary of State

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

619 E SHERIDAN STREET 757 S.E. 17TH STREET

101 1019

DANIA BEACH, FL 33004 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1326 SE 17TH ST 757 S.E. 17TH STREET PMB 500 1019

MB 200 TUT

FT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316

FEI Number: 55-0848945 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:

VICKERY, KIM L
619 E SHERIDAN STREET
709 NATURES COVE ROAD
101
DANIA BEACH, FL 33004 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: KIM L VICKERY 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

Name: VICKERY, KIM L Name: VICKERY, KIM L

 Address:
 619 E SHERIDAN STREET 101
 Address:
 709 NATURES COVE ROAD

 City-St-Zip:
 DANIA BEACH, FL 33004
 City-St-Zip:
 DANIA BEACH, FL 33004

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: KIM L VICKERY PVST 04/15/2009