

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144715

FILED
Apr 30, 2012
Secretary of State

Entity Name: SUPERIOR YACHT MANAGEMENT, INC.

Current Principal Place of Business:

7340 COVENTRY COURT
UNIT 817
NAPLES, FL 34104 US

New Principal Place of Business:

4284 23RD PLACE S.W.
NAPLES, FL 34116 US

Current Mailing Address:

7340 COVENTRY COURT
UNIT 817
NAPLES, FL 34104 US

New Mailing Address:

4284 23RD PLACE S.W.
NAPLES, FL 34116 US

FEI Number: 55-0853892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD, SUITE 5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CUMMINGS, JAMES
4284 23RD. PLACE S.W.
NAPLES, FL 34116 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: JAMES CUMMINGS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CUMMINGS, JAMES L
Address: 4284023RD. PLACE S.W.
City-St-Zip: NAPLES, FL 34116 US

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: JAMES CUMMINGS

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date