

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107910

FILED
Apr 22, 2011
Secretary of State

Entity Name: SIGNATURE YACHT BROKERAGE, INC.

Current Principal Place of Business:

4239 CENTER GATE BLVD
SARASOTA, FL 34233 US

New Principal Place of Business:

1294 SW. VIZCAYA CIRCLE
PALM CITY, FL 34990 US

Current Mailing Address:

PO BOX 246
PORT SALERNO, FL 34992

New Mailing Address:

FEI Number: 34-2007246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANCOUR, CHARLES J JR
4239 CENTER GATE BLVD
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

RANCOUR, CHARLES J JR
1294 SW. VIZCAYA CIRCLE
PALM CITY, FL 34990 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: _____

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RANCOUR, CHARLES J JR
Address: 1294 SW. VIZCAYA CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: CHARLES J. RANCOUR JR.

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date