

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123905

FILED
Jan 17, 2011
Secretary of State

Entity Name: SUPER YACHT NETWORK, INC.

Current Principal Place of Business:

1535 S.E., 17TH STREET, SUITE 119
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1535 S.E., 17TH STREET, SUITE 119
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 26-1480727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, KENT
1535 S.E., 17TH STREET, SUITE 119
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: D
Name: CHAMBERLAIN, KENT
Address: 1535 S.E., 17TH STREET, SUITE 119
City-St-Zip: FT. 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: KENT CHAMBERLAIN

D

01/17/2011

Electronic Signature of Signing Officer or Director

Date