2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128601

Entity Name: BIG BLUE YACHT MANAGEMENT INC.

Electronic Signature of Registered Agent

FILED Apr 23, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 757 SE 17TH ST. 706 FORT LAUDERDALE, FL 33316 **New Mailing Address: Current Mailing Address:** 757 SE 17TH ST. FORT LAUDERDALE, FL 33316 FEI Number: 20-1597220 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: KASSEL, JAMES 757 SE 17TH ST, SUITE 706 FORT LAUDERDALE, FL 33316 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: DP

SIGNATURE:

in the State of Florida.

 Name:
 KASSEL, JAMES

 Address:
 757 SE 17TH ST. # 706

 City-St-Zip:
 FORT LAUDERDALE, FL 33316

Title: DV

 Name:
 DICKENS-KASSEL, ERIN

 Address:
 757 SE 17TH ST. # 706

 City-St-Zip:
 FORT 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: ERIN DICKENS KASSEL VP 04/23/2012