

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013989

Entity Name: M & E YACHT CHARTERS INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

520 ENTERPRISE OSTEEN RD
OSTEEN, FL 32764

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 59
OSTEEN, FL 32764 US

New Mailing Address:

P.O. BOX 37
OSTEEN, FL 32764 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNG, EDMUND A
520 ENTERPRISE OSTEEN RD
OSTEEN, FL 32764 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: P
Name: JUNG, EDMUND A
Address: P.O. BOX 37
City-St-Zip: OSTEEN, FL 32764

Title: V
Name: JUNG, MARION D
Address: P.O. BOX 37
City-St-Zip: OSTEEN, FL 32764

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: MARION JUNG

VP

03/22/2011

Electronic Signature of Signing Officer or Director

Date