

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130511

Entity Name: G.M.J. YACHTING, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3550 BISCAYNE BOULEVARD
SUITE 407
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3550 BISCAYNE BOULEVARD
SUITE 407
MIAMI, FL 33137

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, RICK S ESQ
1600 S FEDERAL HWY
SUITE 1101
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS (X) Delete
Name: JACOBS, RICK S
Address: 1600 S FEDERAL HWY STE 1101
City-St-Zip: POMPANO BEACH, FL 33062

Title: DVP (X) Delete
Name: MILLER, MARK J
Address: 1600 S FEDERAL HWY STE 1101
City-St-Zip: POMPANO BEACH, FL 33062

Title: DPT () Delete
Name: GISSEN, SETH
Address: 3550 BISCAYNE BOULEVARD, SUITE 407
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPST (X) Change () Addition
Name: GISSEN, SETH
Address: 3550 BISCAYNE BOULEVARD, SUITE 407
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SETH GISSEN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date