

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163836

FILED
Apr 25, 2011
Secretary of State

Entity Name: FRASER & ZEITZ YACHTS INTERNATIONAL INC.

Current Principal Place of Business:

2530 ANDROS LANE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

10200 NW 71 PLACE
TAMARAC, FL 33321

Current Mailing Address:

2530 ANDROS LANE
FORT LAUDERDALE, FL 33312

New Mailing Address:

10200 NW 71 PLACE
TAMARAC, FL 33321

FEI Number: 22-3919001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEITZ, DAVID M
2530 ANDROS LANE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ZEITZ, DAVID M
10200 NW 71 PLACE
TAMARAC, FL 33321 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FRASER, JEFFREY P
Address: 1360 SOUTH OCEAN BOULEVARD, SUITE 1501
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPSD
Name: ZEITZ, DAVID M
Address: 10200 NW 71 PLACE
City-St-Zip: TAMARAC, FL 33321

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: DAVID M. ZEITZ

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date