

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079891

FILED
Apr 07, 2009
Secretary of State

Entity Name: JIM SMITH YACHT MANAGEMENT, INC.

Current Principal Place of Business:

1642 SE 14TH ST
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 350068
FT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 20-5059538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAM BURNS CPA EA PA
6970 TAFT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

JULIO ACOSTA, CPA
6970 TAFT STREET
HOLLYWOOD, FL 33024 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: JULIO ACOSTA, CPA

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, JAMES
Address: P O BOX 350068
City-St-Zip: FT LAUDERDALE, FL 33335 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES SMITH

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date