

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079891

FILED
Feb 22, 2011
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:

P O BOX 350441
FT LAUDERDALE, FL 33335 US

FEI Number: 20-5059538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIO ACOSTA, CPA
9050 PINES BLVD.
SUITE 363
PEMBROKE PINES, FL 33024 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: SMITH, JAMES
Address: P O BOX 350441
City-St-Zip: FT LAUDERDALE, FL 33335 US

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: JAMES C. SMITH

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date