

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115124

Entity Name: YACHT LIGHTING, INC.

FILED
Jun 11, 2009
Secretary of State

Current Principal Place of Business:

2860 WEST STATE ROAD 84
SUITE 114
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2860 WEST STATE ROAD 84
SUITE 114
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-5496924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSTEIN, BRIAN
2860 WEST STATE ROAD 84
SUITE 114
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ELSTEIN, BRYAN
2860 WEST STATE ROAD 84
SUITE 114
FORT LAUDERDALE, FL 33312 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: BRYAN ELSTEIN

06/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELSTEIN, BRIAN
Address: 21 WELLS PLACE
City-St-Zip: DIX HILLS, NY 11746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELSTEIN, BRYAN
Address: 21 WELLS PLACE
City-St-Zip: DIX HILLS, NY 11746 US

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: BRYAN ELSTEIN

P

06/11/2009

Electronic Signature of Signing Officer or Director

Date