

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132553

FILED
Apr 23, 2012
Secretary of State

Entity Name: SCI YACHT SALES INTERNATIONAL , INC.

Current Principal Place of Business:

2133 2ND AVE S
ST PETERSBURG, FL 33712

New Principal Place of Business:

131 22ND STREET SOUTH
ST PETERSBURG, FL 33712

Current Mailing Address:

2133 2ND AVE S
ST PETERSBURG, FL 33712

New Mailing Address:

131 22ND STREET SOUTH
ST PETERSBURG, FL 33712

FEI Number: 20-5544780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SECORD, PHIL
2133 2ND AVE S
ST PETERSBURG, FL 33712 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: SECORD, PHIL
Address: 2133 2ND AVE S
City-St-Zip: ST PETERSBURG, FL 33712

Title: V
Name: WIERZBICKI, JACEK
Address: P.O. BOX 502
City-St-Zip: ST. PETERSBURG, FL 33731

Title: S
Name: SECORD, MARISA
Address: 2133 2ND AVE S
City-St-Zip: ST PETERSBURG, FL 33712

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: PHILIP J. SECORD

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date