

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134330

FILED
Apr 10, 2009
Secretary of State

Entity Name: SOLEMAR YACHT SUPPORT CORPORATION

Current Principal Place of Business:

757 SE 17TH. STREET
#498
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

722 SW 17TH STREET
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

757 SE 17TH. STREET
#498
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

722 SW 17TH STREET
FORT LAUDERDALE, FL 33315 US

FEI Number: 20-5766182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID
757 SE 17TH. STREET
#498
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

JOHNSON, DAVID
722 SW 17 STREET
FORT LAUDERDALE, FL 33315 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JOHNSON, DAVID D
Address: 757 SE 17TH. ST. #498
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: TRES () Delete
Name: JOHNSON, TARA M
Address: 757 SE 17TH. ST. #498
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: SECT () Delete
Name: JOHNSON, TARA M
Address: 757 SE 17TH. ST. #498
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: DIR () Delete
Name: JOHNSON, DAVID D
Address: 757 SE 17TH. ST. #498
City-St-Zip: FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, DAVID D
Address: 722 SW 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: TRES (X) Change () Addition
Name: JOHNSON, TARA M
Address: 722 SW 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: SECT (X) Change () Addition
Name: JOHNSON, TARA M
Address: 722 SW 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: DIR (X) Change () Addition
Name: JOHNSON, DAVID D
Address: 722 SW 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 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: TARA M JOHNSON

TRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date