

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086135

FILED
Apr 25, 2012
Secretary of State

Entity Name: PHOENIX YACHT MANAGEMENT INC.

Current Principal Place of Business:

1314 EAST LAS OLAS BLVD #147
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1314 EAST LAS OLAS BLVD #147
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-0621673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, MARK CPA
C/O ACCOUNTING & BOOKKEEPING SERVICE INC
1990 NE 163RD STREET #108
NORTH MIAMI BEACH, FL 33162 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: SUNDQUIST, MICHAEL
Address: 1314 EAST LAS OLAS BLVD #147
City-St-Zip: FT LAUDERDALE, FL 33301

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: MICHAEL SUNDQUIST

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date