

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122018

FILED
Feb 11, 2008
Secretary of State

Entity Name: YACHTSONLINE INTERNATIONAL, INC.

Current Principal Place of Business:

3471 N. FEDERAL HWY. SUITE 104
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

2001 SE 19TH STREET
LAUDERDALE BY THE SEA, FL 33062 US

Current Mailing Address:

3471 N. FEDERAL HWY. SUITE 104
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2001 SE 19TH STREET
LAUDERDALE BY THE SEA, FL 33062 US

FEI Number: 26-1746898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBAUT, JACK
3260 OLEANDER WAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GRONDAHL, PETER
2001 SE 19TH STREET
LAUDERDALE BY THE SEA, FL 33062 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: PETER GRONDAHL

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NILSSON, MARCO
Address: 3471 N. FEDERAL HWY. SUITE 104
City-St-Zip: FORT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NILSSON, MARKO
Address: 2001 SE 19TH STREET
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062 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: MARKO NILSSON

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date