

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126734

FILED
Apr 21, 2011
Secretary of State

Entity Name: MEGA YACHTS SERVICE PLUS INC.

Current Principal Place of Business:

4321 NE 21 AVE
5
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4321 N.E. 21 AVE.
SUITE #5
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 76-1473925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDSTROM, THOMAS H
4321 N.E. 21 AVE.
SUITE #5
FORT LAUDERDALE, FL 33308 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: D
Name: SANDSTROM, THOMAS H
Address: 4321 N.E. 21 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D
Name: ULRICH, BRUCE M
Address: 4321 N.E. 21 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: THOMAS SANDSTROM

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date