

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000041

FILED
Jan 27, 2009
Secretary of State

Entity Name: ACCARDI YACHT SERVICES INC.

Current Principal Place of Business:

300 BAYVIEW DR., #804
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

300 BAYVIEW DR.
#804
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

300 BAYVIEW DR., #804
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

300 BAYVIEW DR.
#804
SUNNY ISLES BEACH, FL 33160

FEI Number: 26-1705752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCARDI, VANCE
300 BAYVIEW DR., #804
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ACCARDI, VANCE
300 BAYVIEW DR.
#804
SUNNY ISLES BEACH, FL 33160 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: VANCE ACCARDI

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ACCARDI, VANCE
Address: 300 BAYVIEW DR., #804
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CAPT (X) Change () Addition
Name: ACCARDI, VANCE
Address: 300 BAYVIEW DR., #804
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: VANCE ACCARDI

CAPT

01/27/2009

Electronic Signature of Signing Officer or Director

Date