

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028759

FILED
Apr 30, 2011
Secretary of State

Entity Name: PRIVATE YACHT CHARTERS AND SALES INC.

Current Principal Place of Business:

2350 OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946 US

New Principal Place of Business:

Current Mailing Address:

2350 OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946 US

New Mailing Address:

FEI Number: 26-2206313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMEL, MARK
3174 HAMBLIN WAY
WELLINGTON, FL 33414 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: DIR.
Name: DALESSANDRO, JOE
Address: 626 ERAMOS RD.
City-St-Zip: GUELPH, ON N1E 2N8 CA

Title: DIR.
Name: DALESSANDRO, GIULIANO
Address: 213247 10TH LINE
City-St-Zip: RR #1 GRAND VALLEY, ON L0N 1G0 CA

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: JOE D'ALESSANDRO

PRES

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date