

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072543

Entity Name: OPULENT YACHTS, INC.

FILED
Aug 06, 2010
Secretary of State

Current Principal Place of Business:

1596 SW 6 COURT
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1596 SW 6 COURT
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 26-3146647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WICKER, JAMES J II
1645 PALM BEACH LAKES BLVD SUITE 700
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WICKER, JENNIFER L
Address: 1596 SW 6 COURT
City-St-Zip: BOCA RATON, FL 33486

Title: ST
Name: WICKER, JAMES J II
Address: 1645 PALM BEACH LAKES BLVD SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401

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: JENNIFER WICKER

PD

08/06/2010

Electronic Signature of Signing Officer or Director

Date