

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075839

FILED  
May 02, 2010  
Secretary of State

Entity Name: ALLIED YACHT BROKERAGE, INC.

**Current Principal Place of Business:**

3450 S OCEAN BLVD  
#306  
HIGHLAND BEACH, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

3450 S OCEAN BLVD  
#306  
HIGHLAND BEACH, FL 33487

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KLEEMANN, JOHN  
3450 S OCEAN BLVD,  
#306  
HIGHLAND BEACH, FL 33487 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KLEEMANN, JOHN  
Address: 3450 S OCEAN BLVD, #306  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DIR  
Name: KLEEMANN, JOHN  
Address: 3450 S OCEAN BLVD, #306  
City-St-Zip: HIGHLAND BEACH, FL 33487

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: JOHN KLEEMANN

P

05/02/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date