

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079620

Entity Name: MEGAYACHTS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4445 EL MAR DRIVE
202
POMPANO BEACH, FL 33308

New Principal Place of Business:

Current Mailing Address:

4445 EL MAR DRIVE
202
POMPANO BEACH, FL 33308

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:

FRANK, ERIC D
4445 EL MAR DRIVE
202
LAUDERDALE BY THE SEA, 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: FRANK, ERIC D
Address: 4445 EL MAR DRIVE #202
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: ERIC FRANK

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date