

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026928

FILED
Apr 20, 2011
Secretary of State

Entity Name: GRANDE YACHTS INTERNATIONAL, INC.

Current Principal Place of Business:

1208 US HIGHWAY ONE
SUITE C
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2361 PGA BLVD.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1208 US HIGHWAY ONE
SUITE C
NORTH PALM BEACH, FL 33408

New Mailing Address:

411 WINCHESTER CREEK RD.
GRASONVILLE, MD 21638

FEI Number: 26-4452857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRALEY, BRYAN
1208 US HIGHWAY ONE
SUITE C
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BRALEY, BRYAN
2361 PGA BLVD.
PALM BEACH GARDENS, FL 33410 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: BRYAN BRALEY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRALEY, BRYAN
Address: 411 WINCHESTER CREEK RD.
City-St-Zip: GRASONVILLE, MD 21638

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: BRYAN BRALEY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date