

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039237

Entity Name: YACHT UNION, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

115 ABONDANCE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

821 SW 11TH STREET
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

115 ABONDANCE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

821 SW 11TH STREET
FORT LAUDERDALE, FL 33315 US

FEI Number: 26-4789677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN ZYL, ALBERT
115 ABONDANCE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

VAN ZYL, ALBERT
821 SW 11TH STREET
FORT LAUDERDALE, FL 33315 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: ALBERT VAN ZYL

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN ZYL, ALBERT
Address: 821 SW 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: ST
Name: VAN ZYL, MARCIA L
Address: 821 SW 11TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: ALBERT VAN ZYL

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date