2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076534

Entity Name: SCOTT WARECH YACHT SERVICES INC.

FILED Apr 28, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

20555 NE 6TH CT MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

20555 NE 6TH CT 7998 NW 18TH CT

MIAMI, FL 33179 US PEMBROK PINES, FL 33024 US

FEI Number: 27-1029849 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:

WARECH, SCOTT 20555 NE 6TH CT MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 WARECH, SCOTT

 Address:
 20555 NE 6TH CT

 City-St-Zip:
 MIAMI, FL 33179 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: SCOTT WARECH PRES 04/28/2010