

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077356

FILED  
Mar 14, 2012  
Secretary of State

**Entity Name:** CALLAHAN YACHT MARKETING, INC.

**Current Principal Place of Business:**

1300 S.E. 17TH STREET  
SUITE 204  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1300 S.E. 17TH STREET  
SUITE 204  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 27-0940735

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CALLAHAN, CHRISTOPHER R  
1300 S.E. 17TH STREET  
SUITE 204  
FORT LAUDERDALE, FL 33316 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: P  
Name: CALLAHAN, CHRISTOPHER R  
Address: 1300 S.E. 17TH STREET, SUITE 204  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP  
Name: CALLAHAN, CHRISTOPHER R  
Address: 1300 S.E. 17TH STREET, SUITE 204  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: SEC  
Name: CALLAHAN, CHRISTOPHER R  
Address: 1300 S.E. 17TH STREET, SUITE 204  
City-St-Zip: FORT LAUDERDALE, FL 33316 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: CHRIS CALLAHAN

P

03/14/2012

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

\_\_\_\_\_  
Date