

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099230

FILED
Feb 13, 2010
Secretary of State

Entity Name: SERENITY YACHT CHARTERS, INC.

Current Principal Place of Business:

310 NE 15TH AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

310 SE 15TH AVE
POMPANO BEACH, FL 33060

Current Mailing Address:

310 NE 15TH AVE
POMPANO BEACH, FL 33060

New Mailing Address:

310 SE 15TH AVE
POMPANO BEACH, FL 33060

FEI Number: 27-1457437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, JESSE T
3625 NW 82ND AVE
SUITE 306
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TORODE, WILLIAM J D
Address: 310 NE 15TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: DEARMAS, WILLIAM J VP
Address: 3200 PORT ROYALE DR. N #1106
City-St-Zip: FT. LAUDERDALE, FL 33308

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: WILLIAM J TORODE

D

02/13/2010

Electronic Signature of Signing Officer or Director

Date