

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035110

FILED
Apr 06, 2011
Secretary of State

Entity Name: NORTHERN STAR BOAT WORKS AND YACHT MANAGEMENT CORP

Current Principal Place of Business:

1449 FUSTON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

1449 FUNSTON STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

1449 FUSTON STREET
HOLLYWOOD, FL 33020

New Mailing Address:

1449 FUNSTON STREET
HOLLYWOOD, FL 33020

FEI Number: 27-2428325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLE, JAMES T
1449 FUSTON STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

EARLE, JAMES T
1449 FUNSTON STREET
HOLLYWOOD, FL 33020 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: JAMES T EARLE

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EARLE, JAMES T
Address: 1449 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: JAMES T EARLE

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date