2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048444

Entity Name: GLOBAL YACHT SALES, INC.

FILED Apr 26, 2011 Secretary of State

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

5781 CAPE HARBOUR DRIVE, SUITE 106 5781 CAPE HARBOUR DRIVE, SUITE 106 CAPE CORAL, FL 33914

CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

5781 CAPE HARBOUR DRIVE, SUITE 106 5781 CAPE HARBOUR DRIVE, SUITE 106

CAPE CORAL, FL 33914 CAPE CORAL, FL 33914

FEI Number: 27-2819780 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:

SPIEGEL & UTRERA, P.A. GORE, EDWARD 1840 SW 22ND ST. 5781 CAPE HARBOUR DR 4TH FLOOR STE 106 MIAMI, FL 33145 US CAPE CORAL, FL 33914 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: EDWARD GORE 04/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

GORE, EDWARD P Name:

5781 CAPE HARBOUR DRIVE, SUITE 106 Address:

City-St-Zip: CAPE CORAL, FL 33914

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: EDWARD GORE **DPST** 04/26/2011