

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051672

Entity Name: YACHT COUNCIL.COM INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE, SUITE 1200
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DRIVE, SUITE 1200
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-3676443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MYERS, STEVEN
2601 SOUTH BAYSHORE DRIVE
SUITE 1200
MIAMI, FL 33133 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: SREVEN MYERS

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARDNER, ALLAN
Address: 2601 S. BAYSHORE DRIVE, SUITE 1200
City-St-Zip: MIAMI, FL 33133

Title: D
Name: MYERS, STEVE
Address: 2601 S. BAYSHORE DRIVE, SUITE 1200
City-St-Zip: MIAMI, FL 33133

Title: D
Name: MORRISSEY, WILLIAM
Address: 2601 S. BAYSHORE DRIVE, SUITE 1200
City-St-Zip: MIAMI, FL 33133

Title: D
Name: HORN, JOSEPH
Address: 2601 S. BAYSHORE DRIVE, SUITE 1200
City-St-Zip: MIAMI, FL 33133

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: STEVEN MYERS

RA

04/13/2011

Electronic Signature of Signing Officer or Director

Date