

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058262

FILED
Apr 20, 2012
Secretary of State

Entity Name: EXCLUSIVE YACHT GROUP, INC.

Current Principal Place of Business:

140 INTRACOASTAL POINTE DRIVE
#110
JUPITER, FL 33477

New Principal Place of Business:

3238 CASSEEKEY ISLAND ROAD
JUPITER, FL 33477

Current Mailing Address:

140 INTRACOASTAL POINTE DRIVE
#110
JUPITER, FL 33477

New Mailing Address:

3238 CASSEEKEY ISLAND ROAD
JUPITER, FL 33477

FEI Number: 27-3385443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, GOULD
140 INTRACOASTAL POINTE DRIVE
110
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

WILLIAM, GOULD
3238 CASSEEKEY ISLAND ROAD
JUPITER, FL 33477 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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: GOULD, WILLIAM
Address: 3238 CASSEEKEY ISLAND ROAD
City-St-Zip: JUPITER, FL 33477 US

Title: VP
Name: WILLIAM, ENGLISH
Address: 5405 STANFORD RD.
City-St-Zip: JACKSONVILLE, FL 32207

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 GOULD

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date