

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064629

FILED
Mar 29, 2011
Secretary of State

Entity Name: DREAMCHASER YACHTING CORP.

Current Principal Place of Business:

C/O DAVID ZEITZ
2530 ANDROS LANE
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

C/O DAVID ZEITZ
2530 ANDROS LANE
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

4737 NORTH OCEAN DRIVE
#305
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

4737 NORTH OCEAN DRIVE
#305
FT. LAUDERDALE, FL 33308 US

FEI Number: 27-3188328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, DIANA L
C/O DAVID ZEITZ
2530 ANDROS LANE
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

KELLY, DIANA L
4737 NORTH OCEAN DRIVE
#305
FT. LAUDERDALE, FL 33308 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: DIANA KELLY

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, DIANA L
Address: 4737 NORTH OCEAN DRIVE #305
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: VP
Name: KELLY, THOMAS J
Address: 4737 NORTH OCEAN DRIVE #305
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: DIANA KELLY

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date