

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060298

Entity Name: MEGA YACHT MART, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2021 NW 53RD STREET
SUITE 1E
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2530
FT. LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 45-2680943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, STEWART G
1208 TANGELO ISLE
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: DONALDSON, STEWART G
Address: P.O. BOX 2530
City-St-Zip: FT. LAUDERDALE, FL 33303

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: STEWART DONALDSON

O

04/26/2012

Electronic Signature of Signing Officer or Director

Date