

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084868

FILED
Apr 05, 2012
Secretary of State

Entity Name: CARLSON YACHT SOLUTIONS, INC.

Current Principal Place of Business:

17 ROSE DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2200 NE 33RD AVE
11G
FORT LAUDERDALE, FL 33305

Current Mailing Address:

17 ROSE DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

2200 NE 33RD AVE
11G
FORT LAUDERDALE, FL 33305

FEI Number: 45-3460915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, SCOTT
17 ROSE DRIVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CARLSON, SCOTT
2200 NE 33RD AVE
11G
FORT LAUDERDALE, FL 33305 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:

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARLSON, SCOTT
Address: 2200 NE 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: SCOTT CARLSON

D

04/05/2012

Electronic Signature of Signing Officer or Director

Date