

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036883

FILED
Mar 27, 2009
Secretary of State

Entity Name: FRASER YACHTS FLORIDA, INC.

Current Principal Place of Business:

1800 SE 10TH AVE
STE 400
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1800 SE 10TH AVE
STE 400
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0422907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOSZORU, PATRICIA
1800 SE 10TH AVENUE
400
FT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: PLESSERS, RUDI
Address: 7, RUE DU GABIAN D 7.15
City-St-Zip: 9800 MONACO, MO 9800 MO

Title: PD () Delete
Name: BRAND, FRANK
Address: 1800 SE 10TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: S () Delete
Name: KOSZORU, PATRICIA
Address: 1800 SE 10TH AVE., STE 400
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: VELEMA, HINDRIK
Address: 7, RUE DU GABIAN D 7.15
City-St-Zip: MONACO, MO 9800 MO

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA KOSZORU

SEC

03/27/2009

Electronic Signature of Signing Officer or Director

Date