

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064030

FILED
Feb 07, 2012
Secretary of State

Entity Name: NORMAN YACHTS INTERNATIONAL, INC.

Current Principal Place of Business:

2041 VISTA PARKWAY
LEVEL 2
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2041 VISTA PARKWAY
LEVEL 2
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0436616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, JACK
2041 VISTA PARKWAY
LEVEL 2
WEST PALM BEACH, FL 33411 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: DPTS
Name: SCHNEIDER, JACK
Address: 2041 VISTA PARKWAY, LEVEL 2
City-St-Zip: WPB, FL 33411

Title: DEVP
Name: NORMAN, GREG
Address: 2041 VISTA PARKWAY, LEVEL 2
City-St-Zip: WPB, FL 33411

Title: DVP
Name: COLLINS, BART
Address: 2041 VISTA PARKWAY, LEVEL 2
City-St-Zip: WPB, FL 33411

Title: DVP
Name: NORMAN, GREGORY M
Address: 2041 VISTA PARKWAY, LEVEL 2
City-St-Zip: WEST PALM BEACH, FL 33411

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: JACK SCHNEIDER

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date