

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006654

FILED
Jan 31, 2011
Secretary of State

Entity Name: THE SACKS GROUP YACHTING PROFESSIONALS, INC.

Current Principal Place of Business:

1600 S.E. 17TH ST.
SUITE 418
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

1323 SE 17TH ST
SUITE 300
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

1600 S.E. 17TH ST.
SUITE 418
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

1323 SE 17TH ST
SUITE 300
FT. LAUDERDALE, FL 33316 US

FEI Number: 65-0464802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIA, JENNIFER M
1600 S.E. 17TH ST.
SUITE 418
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SAIA, JENNIFER M
1323 S.E. 17TH ST.
SUITE 300
FT. LAUDERDALE, FL 33316 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: JENNIFER M SAIA

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAIA, JENNIFER M
Address: 1323 S.E. 17TH ST., SUITE 300
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: JENNIFER M SAIA

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date