

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047597

FILED
Jan 09, 2012
Secretary of State

Entity Name: DAUNTLESS MARINE, INC.

Current Principal Place of Business:

3321 SOUTH ANDREWS AVENUE
SUITE 25
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

C/O YACHT LOGISTICS INC.
3321 SOUTH ANDREWS AVENUE, SUITE 25
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0588650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINSER, WILLIAM C
3321 SOUTH ANDREWS AVENUE
SUITE 25
FORT 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

OFFICERS AND DIRECTORS:

Title: D
Name: ZINSER, WILLIAM C
Address: 3321 SOUTH ANDREWS AVENUE, SUITE 25
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: T
Name: ZINSER, SANDRA B
Address: 3321 SOUTH ANDREWS AVE SUITE 25
City-St-Zip: FORT LAUDERDALE, FL 3316

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: WILLIAM C. ZINSER

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date