

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039269

FILED
Jan 27, 2011
Secretary of State

Entity Name: YANKEE CAPTS OFFSHORE FISHING, INC.

Current Principal Place of Business:

1211 20TH TERRACE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2157
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 65-0751721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEITZEL, CHARLES
150 SEA LANE
KEY WEST, FL 33040 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: PRES
Name: MERCURIO, GREGORY
Address: 1211 20TH TERRACE
City-St-Zip: KEY WEST, FL 33040

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: GREGORY MERCURIO

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date