

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100638

FILED
Apr 14, 2009
Secretary of State

Entity Name: YACHT WATCHMAN INTERNATIONAL OF FLORIDA, INC.

Current Principal Place of Business:

8600 S. OCEAN DR., STE. 404
JENSEN BEACH, FL 34957

New Principal Place of Business:

304 NW FLAGLER
SUITE 200
STUART, FL 34994

Current Mailing Address:

304 N FLAGLER
STE 200
STUART, FL 34957

New Mailing Address:

304 NW FLAGLER
SUITE 200
STUART, FL 34994

FEI Number: 36-4262245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: CEO () Delete
Name: KNOSKA, JAMES J
Address: 304 N FLAGLER, STE 200
City-St-Zip: STUART, FL 34994

Title: PTD () Delete
Name: KNOSKA, JAMES J
Address: 304 N FLAGLER STE 200
City-St-Zip: STUART, FL 34994

Title: CVPS (X) Delete
Name: DALRYMPLE, MELVIN I
Address: 13630 OVERLAND PASS
City-St-Zip: POWAY, CA 92064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KNOSKA, JAMES J
Address: 304 NW FLAGLER, SUITE 200
City-St-Zip: STUART, FL 34994

Title: PTD (X) Change () Addition
Name: KNOSKA, JAMES J
Address: 304 NW FLAGLER SUITE 200
City-St-Zip: STUART, FL 34994

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: JAMES J KNOSKA

CEO

04/14/2009

Electronic Signature of Signing Officer or Director

Date