

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100638

FILED
Aug 31, 2010
Secretary of State

Entity Name: YACHT WATCHMAN OF FLORIDA, INC.

Current Principal Place of Business:

304 NW FLAGLER
SUITE 200
STUART, FL 34994

New Principal Place of Business:

2340 SW PALM CITY ROAD
STUART, FL 34994

Current Mailing Address:

304 NW FLAGLER
SUITE 200
STUART, FL 34994

New Mailing Address:

2340 SW PALM CITY ROAD
STUART, FL 34994

FEI Number: 36-4262245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: KNOSKA, JAMES J
Address: 304 NW FLAGLER AVE
City-St-Zip: STUART, FL 32963

Title: PTD
Name: KNOSKA, JAMES J
Address: 304 NW FLAGLER AVE
City-St-Zip: STUART, FL 32963

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: JAMES J KNOSKA

CEO

08/31/2010

Electronic Signature of Signing Officer or Director

Date