

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044532

Entity Name: SABRINA YACHTS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

10349 WATSON ROAD
SUITE 100
ST. LOUIS, MO 63127

New Principal Place of Business:

Current Mailing Address:

10349 WATSON ROAD
SUITE 100
ST. LOUIS, MO 63127

New Mailing Address:

FEI Number: 37-1385042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANGELO, CHARLES
798 HAVANA DRIVE
BOCA RATON, FL 33487 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: PTD
Name: FEARS, GARY
Address: 10349 WATSON ROAD
City-St-Zip: ST. LOUIS, MO 63127

Title: S
Name: BURGESS, TERRI
Address: 10349 WATSON ROAD
City-St-Zip: ST. LOUIS, MO 63127

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: GARY FEARS

PTD

03/17/2011

Electronic Signature of Signing Officer or Director

Date