

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081709

FILED
Apr 28, 2011
Secretary of State

Entity Name: EXCLUSIVE YACHT MANAGEMENT INC.

Current Principal Place of Business:

% 5361 S.W. 20TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

8890 WEST OAKLAND PK BOULEVARD
SUITE 202
SUNRISE, FL 33351

Current Mailing Address:

% 5361 S.W. 20TH STREET
PLANTATION, FL 33317

New Mailing Address:

2800 S.W. 2ND AVENUE
FORT LAUDERDALE, FL 33315

FEI Number: 65-0948336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JEFFREY
8890 W. OAKLAND PK BLVD SUITE 202
SUNRISE, FL 33351 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: PD
Name: BELL, LORRI ANN
Address: 2800 S.W. 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: LORRI A. BELL

MRS.

04/28/2011

Electronic Signature of Signing Officer or Director

Date