

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091489

Entity Name: MARINA MILE YACHT SALES, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3001 STATE ROAD 84
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

3000 STATE ROAD 84
FT. LAUDERDALE, FL 33312

Current Mailing Address:

11810 NW 5 STREET
PLANTATIONAL, FL 33325

New Mailing Address:

FEI Number: 65-0954533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN, JOHN T PRESIDE
6101 UMBRELLA TREE LANE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

WICKMAN, JOHN T PRESIDE
11810 NW 5TH STREET
PLANTATION, FL 33325 US

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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WICKMAN, JOHN T
Address: 3001 STATE ROAD 84
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP () Delete
Name: WICKMAN, STACY L
Address: 3001 STATE ROAD 84
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WICKMAN, JOHN T
Address: 3000 STATE ROAD 84
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: WICKMAN, STACY L
Address: 3000 STATE ROAD 84
City-St-Zip: FT. LAUDERDALE, FL 33312

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: STACY WICKMAN

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date