

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101477

FILED
Mar 25, 2011
Secretary of State

Entity Name: PEGASUS YACHT CHARTERS, INC.

Current Principal Place of Business:

109 AVOCADO STREET
C/O CAPT. MIGUEL TORREZ
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

109 AVOCADO STREET
C/O CAPT. MIGUEL TORREZ
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 52-2203220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATLIN, BRIAN
16309 SW 54TH COURT
MIRAMAR, FL 330275602 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: PVST
Name: LOVELL, JEFFREY S
Address: 109 AVACADO STREET
City-St-Zip: ISLAMORADA, FL 33036

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: JEFFREY LOVELL

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date