2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01716

Entity Name: YANKEE ROAMER, INC.

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

31 BOUNDARY LANE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

31 BOUNDARY LANE KEY WEST, FL 33040

FEI Number: 65-0224384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, ALAN G.
31 BOUNDARY LANE
KEY WEST, FL 33040 US
HILL, ALAN G
31 BOUNDARY LANE
KEY WEST, FL 33040 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: ALAN G. HILL 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: HILL, ALAN G
Address: 31 BOUNDARY LN
City-St-Zip: KEY WEST, FL 33040

Title: D

 Name:
 HILL, CAROL

 Address:
 31 BOUNDARY LN

 City-St-Zip:
 KEY WEST, FL 33040

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: ALAN G. HILL PRES 02/22/2010