

**2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S43846

**FILED  
Mar 16, 2011  
Secretary of State**

**Entity Name:** SUPERIOR YACHT CORP.

**Current Principal Place of Business:**

3325 GRIFFIN ROAD  
FT LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

**Current Mailing Address:**

3325 GRIFFIN ROAD  
FT LAUDERDALE, FL 33312 US

**New Mailing Address:**

**FEI Number:** 65-0250377      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LODGE, JIM  
2081 GRIFFIN RD  
FORT LAUDERDALE, FL 33312 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:** D  
**Name:** LODGE, GORDON  
**Address:** 3325 GRIFFIN RD  
**City-St-Zip:** FORT LAUDERDALE, FL 33312

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: GORDON LODGE

D

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date