2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85083

Entity Name: DENISON YACHT SALES, INC.

FILED Jan 08, 2010 Secretary of State

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

1830 SE 4TH AVE 401 S.W. 1ST AVENE

FT. LAUDERDALE, FL 33316 US #102

FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

1830 SE 4TH AVE 401 S.W. 1ST AVENE

FT. LAUDERDALE, FL 33316 US #102

FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0356687 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:

DENISON, ROBERT

1830 SE 4TH AVE

DENISON, ROBERT

401 S.W. 1ST AVENE

FT. LAUDERDALE, FL 33316 US #102 FT. LAUDERDALE, FL 33301 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: ROBERT DENISON 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DENISON, ROBERT Address: 721 SE 9TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: ROBERT DENISON PRES 01/08/2010