

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61290

FILED
Apr 27, 2012
Secretary of State

Entity Name: STARBOARD YACHT BROKERAGE, INC.

Current Principal Place of Business:

150 LAISHLEY COURT
#111
PUNTA GORDA, FL 33950 US

Current Mailing Address:

P.O. BOX 512522
PUNTA GORDA, FL 33951 US

New Principal Place of Business:

16500 BURNT STORE ROAD
#A102
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 65-0353873 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POSTLE, GREG
150 LAISHLEY COURT
#111
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

POSTLE, GREG
16500 BURNT STORE ROAD
#A102
PUNTA GORDA, FL 33955 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: _____

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: POSTLE, GREG
Address: 3115 CHAPMAN BLVD
City-St-Zip: PUNTA GORDA, FL 33950

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: GREG POSTLE

Electronic Signature of Signing Officer or Director

PRES

04/27/2012

Date