

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07343

Entity Name: SUPERYACHTS INTERNATIONAL, INC.

Current Principal Place of Business:

2601 YACHT CLUB BLVD.
FT. LAUDERDALE, FL 33304

Current Mailing Address:

2601 YACHT CLUB BLVD.
FT. LAUDERDALE, FL 33304

FEI Number: 65-0307091

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCKEAGE, ROBERT B
2601 YACHT CLUB BLVD.
SUITE 301
FT LAUDERDALE, FL 33304 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

Date

Officer/Director Detail :

Title DPS
Name MCKEAGE, ROBERT B.
Address 2601 YACHT CLUB BLVD
City-State-Zip: FT LAUDERDALE FL 33304

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 B. MCKEAGE

PRESIDENT

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date