



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 387091		2. Name of Corporation FRASER YACHTS FLORIDA, INC.			
3. Street Address Principal Business Office 1800 SOUTHEAST 10TH AVENUE, SUITE 404			City FT. LAUDERDALE	State FL	Zip 33316
4. Business Phone No. 954-467-9777		5. State of Incorporation FLORIDA			
6. Brief Description of the Character of Business Conducted in Rhode Island CREW EMPLOYMENT OPPORTUNITIES FOR YACHTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name HINDRIK VELEMA			Vice President Name NONE		
Street Address 2 QUAI ANTOINE 1ER			Street Address		
City MONACO	State MC	Zip 98011	City	State	Zip
Secretary Name PATRICIA KOSZORU			Treasurer Name NONE		
Street Address 800 NE 59TH ST.			Street Address		
City OAKLAND PK	State FL	Zip 33334	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name RUDI PLESSERS			Director Name NONE		
Street Address 7 RUE DU GABIAN			Street Address		
City MONACO	State MC	Zip 98000	City	State	Zip
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 10,000	Class/Series COMMON	Par Value \$.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FRASER YACHTS FLORIDA, INC.
File Date **FILED**
Check No. **FEB 28 2011**
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

29212

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 2/29/11
Signature Date
PATRICIA KOSZORU
Print or Type Name
CORPORATE SECRETARY
Title