

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002475

Entity Name: YACHT SUPPORT, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2300 NE 33RD AVE UNIT 606
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2300 NE 33RD AVE UNIT 606
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-8753352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R MR.
2750 NE 185TH STREET STE 306
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KIMBERLY, SANDELL MS.
2300 NE 33RD AVENUE, UNIT 606
FT. LAUDERDALE, FL 33305 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: KIMBERLY L SANDELL

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: KERR, IAN S
Address: 2300 NE 33RD AVE UNIT 606
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MS.
Name: SANDELL, KIMBERLY L
Address: 2300 NE 33RD AVE UNIT 606
City-St-Zip: FORT LAUDERDALE, FL 33305

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: KIMBERLY L SANDELL

MS.

04/29/2011

Electronic Signature of Signing Officer or Director

Date