

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000142

FILED
Aug 01, 2012
Secretary of State

Entity Name: YACHT WATCHMAN INTERNATIONAL, INC.

Current Principal Place of Business:

2340 SW PALM CITY ROAD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2340 SW PALM CITY ROAD
STUART, FL 34994

New Mailing Address:

FEI Number: 36-4256789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOSKA, JAMES J
2340 SW PALM CITY ROAD
STUART, FL 34994 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: KNOSKA, JAMES J
Address: 2340 SW PALM CITY ROAD
City-St-Zip: STUART, FL 34994

Title: ST
Name: BALUN, MATTHEW
Address: 2340 SW PALM CITY ROAD
City-St-Zip: STUART, FL 34994

Title: VP
Name: BALUN, CHRISTIAN
Address: 2340 SW PALM CITY ROAD
City-St-Zip: STUART, FL 34994

Title: D
Name: BALUN, THOMAS
Address: 2340 SW PALM CITY ROAD
City-St-Zip: STUART, FL 34994

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: JAMES J KNOSKA

P

08/01/2012

Electronic Signature of Signing Officer or Director

Date