

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001584

FILED
Apr 26, 2012
Secretary of State

Entity Name: YACHT PATH INTERNATIONAL, INC.

Current Principal Place of Business:

2401 PGA BLVD STE 155
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2860 W. STATE RD 84
SUITE 118
FT. LAUDERDALE, FL 33312

Current Mailing Address:

2401 PGA BLVD STE 155
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2860 W. STATE RD 84
SUITE 118
FT. LAUDERDALE, FL 33312

FEI Number: 01-0548976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD STE 204
BOCA RATON, FL 33486 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: CPT
Name: CUMMINGS, DENNIS J JR
Address: 2860 W. STATE RD 84
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: DVS
Name: DUMMINGS, KEVIN
Address: 2860 W. STATE RD 84
City-St-Zip: FT. LAUDERDALE, FL 33312

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: DENNIS CUMMINGS

CPT

04/26/2012

Electronic Signature of Signing Officer or Director

Date