

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000701

FILED
Jan 30, 2012
Secretary of State

Entity Name: YACHT PAYROLL SERVICES LTD., INC.

Current Principal Place of Business:

99 ALBERT STREET
BELIZE CITY, BELIZE C.A.,

New Principal Place of Business:

99 ALBERT STREET
BELIZE CITY, BELIZE C.A., BE BE

Current Mailing Address:

9 SW 13TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 45-2100660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, THOMAS
9 SW 13TH STREET
FORT LAUDERDALE, FL 33315 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: D
Name: ANDREWS, THOMAS
Address: 9 SW 13TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: TOM ANDREWS

D

01/30/2012

Electronic Signature of Signing Officer or Director

Date