

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H67738

FILED
Apr 10, 2012
Secretary of State

Entity Name: YACHT SEARCH, INC.

Current Principal Place of Business:

FT LAUDERDALE JET CENTER
1100 LEE WAGENER BLVD., SUITE 105
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

C/O WALTER STRZALKOWSKI
10461 DENOEU ROAD
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 59-2552084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRZALKOWSKI, WALTER A
10461 DENOEU RD.
BOYNTON BEACH, FL 33472 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: PD
Name: STRZALKOWSKI, WALTER A
Address: 10461 DENOEU RD.
City-St-Zip: BOYNTON BEACH, FL 33472

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: WALTER A. STRZALKOWSKI

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date