2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85408

FILED Mar 10, 2011 Secretary of State

Entity Name: ALL YACHTS SURVEYING SPECIALISTS, INC.

New Principal Place of Business: Current Principal Place of Business: 6439 ENGRAM ROAD NEW SMYRNA BEACH, FL 32169 US **Current Mailing Address: New Mailing Address:** 6439 ENGRAM ROAD NEW SMYRNA BEACH, FL 32169 US FEI Number: 59-2833396 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HORNE, GLEN 6439 ENGRAM ROAD NEW SMYRNA BEACH, FL 32169 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: HORNE, GLEN Address: 6439 ENGRAM ROAD

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: GLEN HORNE PRES 03/10/2011