

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32089

FILED
Mar 13, 2012
Secretary of State

Entity Name: INTEGRITY YACHT BROKERS, INC.

Current Principal Place of Business:

2733 N.E. 29TH ST.
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

C/O BOLLMAN YACHTS
415 E. DAVIE BLVD
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0154868 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JEFFREY J. ERDMANN
2733 NE 29TH ST
FORT LAUDERDALE, FL 33306 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: ERDMANN, JEFFREY J.
Address: 2733 N.E. 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP
Name: ERDMANN, WENDY MARIE
Address: 2733 NE 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JEFFREY J ERDMANN

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date