

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: VIRTUAL YACHTING INC

Current Principal Place of Business:

11155 MARJORAM DR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

11155 MARJORAM DR.
PALM BEACH GARDENS, FL 33418 UN

Current Mailing Address:

P.O. BOX 32492
PALM BEACH GARDENS, FL 33420

New Mailing Address:

P.O. BOX 32492
PALM BEACH GARDENS, FL 33420 UN

FEI Number: 65-1020189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, TIMOTHY A
11155 MAJORAM DR.
PALM BEACH GARDENS, FL 33418 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: PRES
Name: JOHNSON, TIMOTHY A JOHNSON
Address: 11155 MAJORAM DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418 UN

Title: PRES
Name: TIM JOHNSON, TIM A JOHNSON
Address: 310 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 UN

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Name: TIM JOHNSON, TIM A JOHNSON
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Title: PRES
Name: TIM JOHNSON, TIM A JOHNSON
Address: 310 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 UN

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: TIMOTHY A JOHNSON

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date