

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028044

Entity Name: U.S. YACHTS INTERNATIONAL, INC.

FILED  
Mar 16, 2011  
Secretary of State

## Current Principal Place of Business:

1220 US HWY 1  
F  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

1220 US HWY 1  
F  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

3630 GARDENS PARKWAY  
701  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

3630 GARDENS PARKWAY  
701  
PALM BEACH GARDENS, FL 33410

FEI Number: 94-2906751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN RIJN, TOM  
1220 US HWY 1  
F  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

VAN RIJN, TOM  
3630 GARDENS PARKWAY  
701  
PALM BEACH GARDENS, FL 33410 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: TOM VAN RIJN

03/16/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: VAN RIJN, TOM  
Address: 3630 GARDENS PARKWAY #701  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC  
Name: VAN RIJN, KARIN  
Address: 3630 GARDENS PARKWAY #701  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 VAN RIJN

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date