

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092508

Entity Name: YACHT TECH, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

15262 82ND TERRACE NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2208 IDLEWILD ROAD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2208 IDLEWILD ROAD
SUITE 1
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2208 IDLEWILD ROAD
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1146513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, JAMES
15262 82ND TERRACE NORTH
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KNIGHT, JAMES
2208 IDLEWILD ROAD
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:

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNIGHT, JAMES W
Address: 15262 82ND TERRACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S
Name: KNIGHT, JANICE K
Address: 15262 82ND TERRACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JAMES W KNIGHT

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date