

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036750

Entity Name: YACHT - MATE SYSTEMS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3200 S. ANDREWS AVENUE
105
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3200 S. ANDREWS AVENUE
105
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 81-0554771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEKSTRA, SANDRA K
423 NE 1ST STREET
POMPANO BEACH, FL 33060 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: DP
Name: HOEKSTRA, SANDRA K
Address: 423 NE 1ST STREET
City-St-Zip: POMPAN0 BEACH, FL 33060

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: SANDRA HOEKSTRA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date