

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042635

FILED
Jan 09, 2012
Secretary of State

Entity Name: INTERNATIONAL YACHT CHARTER GROUP, INC.

Current Principal Place of Business:

1007 NORTH FEDERAL HIGHWAY
SUITE 314
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1007 NORTH FEDERAL HIGHWAY
SUITE 314
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 03-0514537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS AND LOCKWOOD LLC.
001 TAMIAMI TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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: PSD
Name: BLOOMFIELD, JANET M
Address: 1007 NORTH FEDERAL HIGHWAY SUITE 314
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: CEO
Name: HOLDING, DEREK C
Address: 1007 NORTH FEDERAL HIGHWAY SUITE 314
City-St-Zip: FORT LAUDERDALE, FL 33304

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: DEREK HOLDING

CEO

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date