2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045387

Entity Name: YACHT ENGINEERING SERVICES, INC.

FILED Sep 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6612 26TH COURT EAST SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

3334 49TH AVE EAST BRADENTON, FL 34203 US

FEI Number: 20-0004935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RATCHFORD, JOSEPH A 3334 49TH AVE. EAST BRADENTON, FL 34203 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V.P.

 Name:
 HULSART, CLIFFORD

 Address:
 3334 49TH AVE E

 City-St-Zip:
 BRADENTON, FL 34203 US

Title: PRES

Name: RATCHFORD, JOSEPH A Address: 3334 49TH AVE E

City-St-Zip: BRADENTON, FL 34203 US

Title: V.P.

Name: KAYARIAN, JAMES
Address: 2949 CANDLEHURST LA
City-St-Zip: RALEIGH, NC 27616 US

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: JOSEPH A RATCHFORD PRES 09/27/2012