2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070514

Entity Name: 4YACHT, INC.

FILED Jan 07, 2010 Secretary of State

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

7648 LOCKWOOD RIDGE ROAD 8632 STATE ROAD 70 EAST SARASOTA, FL 34243 BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

7648 LOCKWOOD RIDGE ROAD PO BOX 611

SARASOTA, FL 34243 TALLEVAST, FL 34270

FEI Number: 45-0517883 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:

TIMM, CRAIG S
7648 LOCKWOOD RIDGE ROAD
8632 STATE ROAD 70 EAST
SARASOTA, FL 34243 US
BRADENTON, FL 34202 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: CRAIG S. TIMM 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TIMM, CRAIG S

Address: 8632 STATE ROAD 70 EAST City-St-Zip: BRADENTON, FL 34202

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: CRAIG S. TIMM P 01/07/2010