

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147662

FILED
May 01, 2009
Secretary of State

Entity Name: INTERNATIONAL BOAT & YACHT MANAGEMENT & MAINTENANCE INC.

Current Principal Place of Business:

2600 SW 3RD AVENUE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

757 SE 17TH ST
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

757 SE 17 TH STREET
960
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

757 SE 17TH ST
FORT LAUDERDALE, FL 33316 US

FEI Number: 80-0083965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELMAN, JAY L
9850 SUNRISE LAKES BLVD
209
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

DE GROOT, MARK
757 SE 17TH ST
FT. LAUDERDALE, FL 33316 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: MD

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: DEGROOT, MARK
Address: 757 SE 17TH STREET # 960
City-St-Zip: FORT LAUDERDALE,, FL 33316 US

Title: T (X) Delete
Name: EDELMAN, JAY L
Address: 9850 SUNRISE LAKES BLVD. # 209
City-St-Zip: SUNRISE, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: DEGROOT, MARK
Address: 757 SE 17TH ST
City-St-Zip: FORT LAUDERDALE,, FL 33316 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MD

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date