

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147662

FILED
Mar 30, 2011
Secretary of State

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

Current Principal Place of Business:

757 SE 17TH ST
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

757 SE 17TH ST # 960
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

757 SE 17TH ST
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

757 SE 17TH ST # 960
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:

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

Name and Address of New Registered Agent:

DE GROOT, MARK
757 SE 17TH ST # 960
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:

Electronic Signature of Registered Agent

03/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: DEGROOT, MARK
Address: 757 SE 17TH ST # 960
City-St-Zip: FORT LAUDERDALE, FL 33316 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: MD

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date