2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165661

Entity Name: YACHT INTERNATIONAL MANAGEMENT, INC.

FILED Feb 16, 2011 Secretary of State

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

757 SE 17TH ST., #946 FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

757 SE 17TH ST., #946 FT. LAUDERDALE, FL 33316

FEI Number: 20-3993940 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:

KEPHART, JASON 757 SE 17TH ST., #946 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

Date

OFFICERS AND DIRECTORS:

Title:

KEPHART, JASON Name: 757 SE 17TH ST., #946 Address: City-St-Zip: FT. LAUDERDALE, FL 33316

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: JASON KEPHART **PRES** 02/16/2011