

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165661

FILED
Apr 10, 2012
Secretary of State

Entity Name: YACHT INTERNATIONAL MANAGEMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7145 A1A SOUTH
#33
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

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

New Mailing Address:

7145 A1A SOUTH
#33
SAINT AUGUSTINE, FL 32080

FEI Number: 20-3993940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KEPHART, JASON
7145 A1A SOUTH
#33
SAINT AUGUSTINE, FL 32080 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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KEPHART, JASON
Address: 7145 A1A SOUTH #33
City-St-Zip: SAINT AUGUSTINE, FL 32080

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date