

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066691

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: IMAGE YACHT SYSTEMS, INC.

## Current Principal Place of Business:

15065 MCGREGOR BLVD., #102  
FT. MYERS, FL 33908

## New Principal Place of Business:

15065 MCGREGOR BLVD., #101  
FT. MYERS, FL 33908

## Current Mailing Address:

15065 MCGREGOR BLVD., #102  
FT. MYERS, FL 33908

## New Mailing Address:

15065 MCGREGOR BLVD., #101  
FT. MYERS, FL 33908

FEI Number: 20-4852774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLAHERTY, BRANDON  
15065 MCGREGOR BLVD., #102  
FT. MYERS, FL 33908 US

## Name and Address of New Registered Agent:

FLAHERTY, BRANDON  
15065 MCGREGOR BLVD., #101  
FT. MYERS, FL 33908 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: BRANDON FLAHERTY

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: FLAHERTY, BRANDON  
Address: 15065 MCGREGOR BLVD., #101  
City-St-Zip: FT. MYERS, FL 33908

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: BRANDON FLAHERTY

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date