2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149966

Entity Name: GOTYACHTS.NET INC.

FILED May 01, 2010 Secretary of State

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

201 ANSIN BOULEVARD 1350 S. E. 17TH STREET

HALLANDALE, FL 33009 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

P.O. BOX 460910

FORT LAUDERDALE, FL 33346

FEI Number: 20-8058504 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:

COLEMAN, BRIAN COLEMAN, BRIAN

201 ANSIN BOULEVARD 1350 S. E. 17TH STREET US

HALLANDALE, FL 33009 FORT 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: BRIAN COLEMAN 05/01/2010

> 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:

COLEMAN, BRIAN Name: P.O. BOX 460910 Address:

City-St-Zip: FORT LAUDERDALE, FL 33316

Title:

Name: TIERNEY, BARBARA R

Address: 1101 RIVER REACH DRIVE #109 FORT LAUDERDALE, FL 33315 City-St-Zip:

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.

Ρ SIGNATURE: BRIAN COLEMAN 05/01/2010