

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018237

Entity Name: YACHT TECH SOLUTIONS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2796 SE MONROE ST
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2796 SE MONROE ST
STUART, FL 34997

New Mailing Address:

FEI Number: 20-8413297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, THOMAS A
2696 SW GREENWICH WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

LAMBERT, THOMAS A
2796 SE MONROE ST.
STUART, FL 34997 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: THOMAS A. LAMBERT

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMBERT, THOMAS A
Address: 2796 SE MONROE ST.
City-St-Zip: STUART, FL 34997

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: THOMAS A. LAMBERT

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date