

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128006

FILED
Feb 29, 2012
Secretary of State

Entity Name: INTEGRITY YACHT SERVICES INC.

Current Principal Place of Business:

805 SE 6TH ST
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

805 SE 6TH ST
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 26-1507232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, GARY
805 SE 6TH STREET
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: PRES
Name: GOLDMAN, GARY
Address: 805 SE 6TH ST
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: GARY GOLDMAN

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date