

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032720

FILED
Mar 16, 2011
Secretary of State

Entity Name: M AND I YACHT SERVICES CORP.

Current Principal Place of Business:

1405 MIAMI RD. #21
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1405 MIAMI RD. #21
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 26-2373612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRYHILL, MICHAEL F
1405 MIAMI RD. #21
FT. LAUDERDALE, FL 33316 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: BERRYHILL, MICHAEL F
Address: 1405 MIAMI RD. #21
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: TRES
Name: BERRYHILL, INA
Address: 1405 MIAMI RD. #21
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: SEC
Name: BERRYHILL, INA
Address: 1405 MIAMI RD. #21
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: DIR
Name: BERRYHILL, MICHAEL F
Address: 1405 MIAMI RD. #21
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: DIR
Name: BERRYHILL, INA
Address: 1405 MIAMI RD. #21
City-St-Zip: FT. LAUDERDALE, FL 33316 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: MICHAEL F. BERRYHILL

MR

03/16/2011

Electronic Signature of Signing Officer or Director

Date