

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000034587

Entity Name: YACHT NEXT INC.

FILED
May 11, 2010
Secretary of State

Current Principal Place of Business:

1303A SE 17TH STREET, SOUTHPORT CENTER,
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1303A SE 17TH STREET, SOUTHPORT CENTER,
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 26-2357642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKHART, JOANNE M
2340 SW 34 AVENUE
FORT LAUDERDALE, FL 33312 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: DIR
Name: LOCKHART, JOANNE M
Address: 2340 SW 34TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JOANNE LOCKHART

DIR

05/11/2010

Electronic Signature of Signing Officer or Director

Date