

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083383

FILED
Mar 31, 2010
Secretary of State

Entity Name: MYNT YACHT SALES AND SERVICES, INC.

Current Principal Place of Business:

218 EAST COMMERCIAL BLVD.
#208K
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

218 EAST COMMERCIAL BLVD.
#208K
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 26-3327926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARK, GARETH
218 EAST COMMERCIAL BLVD.
#208K
LAUDERDALE BY THE SEA, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: WARK, ROBERT
Address: 218 EAST COMMERCIAL BLVD., #208K
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: P
Name: WARK, GARETH
Address: 218 EAST COMMERCIAL BLVD., #208K
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: VP
Name: DREWNIOK, HEIKE
Address: 218 EAST COMMERCIAL BLVD. #208K
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: GARETH WARK

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date