2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109483

Entity Name: FLORIDA YACHT TECH, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1541 SUNSET DRIVE SUITE 303 CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

1541 SUNSET DRIVE SUITE 303 CORAL GABLES, FL 33143

FEI Number: 26-4261622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORNER, TERESA 1541 SUNSET DRIVE SUITE 303 CORAL GABLES, FL 33143 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.S

Name: HORNER, TERESA

Address: 1541 SUNSET DRIVE SUITE 303 City-St-Zip: CORAL GABLES, FL 33143 US

Title: VP

Name: HORNER, JAMES

Address: 1541 SUNSET DRIVE SUITE 303 City-St-Zip: CORAL GABLES, FL 33143 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: TERESA HORNER P 04/27/2011