

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016557

FILED
Jan 03, 2011
Secretary of State

Entity Name: MEGAYACHT TECHNICAL SERVICES INTERNATIONAL INC.

Current Principal Place of Business:

1845 CORDOVA ROAD
SUITE 201
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1845 CORDOVA ROAD
SUITE 201
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 26-4306760 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BIESEL, CHRISTOPHER S
300 NW 25 STREET
WILTON MANORS, FL 33311 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: CDR
Name: BAKER, PETER N
Address: 1845 CORDOVA ROAD, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MR
Name: BIESEL, CHRISTOPHER S
Address: 300 NW 25 STREET
City-St-Zip: WILTON MANORS, FL 33311 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: STUART BIESEL

CEO

01/03/2011

Electronic Signature of Signing Officer or Director

Date