

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016557

FILED
Feb 10, 2012
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: P
Name: BIESEL, CHRISTOPHER S
Address: 1845 CORDOVA ROAD, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP
Name: BAKER, PETER N
Address: 1845 CORDOVA ROAD, SUITE 201
City-St-Zip: FORT 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: CHRISTOPHER BIESEL

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date