

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017777

Entity Name: MTS YACHTS INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3200 S. ANDREWS AVENUE
SUITE 204
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

3200 S. ANDREWS AVENUE
SUITE 204
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 26-4306965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, JAMES
8566 NW 19TH DR
CORAL SPRINGS, FL 33071 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: THOMSON, GRAHAM
Address: 3200 S. ANDREWS AVENUE, SUITE 204
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: GRAHAM THOMSON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date