

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043049

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

**Entity Name:** INTERNATIONAL MARINE YACHT MANAGEMENT, INC

**Current Principal Place of Business:**

401 EAST LAS OLAS BLVD  
SUITE 130-214  
FT LAUDEWRDALE, FL 3301

**New Principal Place of Business:**

401 EAST LAS OLAS BLVD  
SUITE 130-214  
FT LAUDERDALE, FL 33301

**Current Mailing Address:**

401 EAST LAS OLAS BLVD  
SUITE 130-214  
FT LAUDEWRDALE, FL 3301

**New Mailing Address:**

401 EAST LAS OLAS BLVD  
SUITE 130-214  
FT LAUDERDALE, FL 33301

**FEI Number:** 45-2298723

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SMITS, PETER J  
401 E LAS OLAS BLVD  
SUITE 130-214  
FORT LAUDERDALE, FL 33301 US

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

SMITS, PETER J  
401 E LAS OLAS BLVD  
SUITE 130-214  
FORT LAUDERDALE, FL 33301 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.

SIGNATURE: PETER J. SMITS

01/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SMITS, PETER J  
Address: 401 EAST LAS OLAS BLVD 130-214  
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: VP  
Name: MITALA, KYMBERLEE A  
Address: 401 E LAS OLAS BLVD, #130-214  
City-St-Zip: FORT LAUDERDALE, FL 33301 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: PETER J. SMITS

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date