

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046297

FILED
Apr 26, 2012
Secretary of State

Entity Name: YACHT ASSIST INC.

Current Principal Place of Business:

2021 NW 53RD ST. SUITE 1E
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2530
FORT LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 27-3333271 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DONALDSON, STEWART
2021 NW 53RD ST. SUITE 1E
FORT LAUDERDALE, FL 33309 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: O
Name: DONALDSON, STEWART
Address: 2021 NW 53RD ST. SUITE 1E
City-St-Zip: FORT LAUDERDALE, FL 33309

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: STEWART DONALDSON O

_____ Electronic Signature of Signing Officer or Director

04/26/2012

_____ Date