

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022937

Entity Name: YACHT SYSTEMS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

240 SW 31ST STREET
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

240 SW 31ST STREET
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0561323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, MATTHEW F
2442 SW RACQUET CLUB DRIVE
PALM CITY, FL 34990 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: ALLEN, MATTHEW F
Address: 2442 SW RACQUET CLUB DRIVE
City-St-Zip: PALM CITY, FL 34990

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: MATTHEW ALLEN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date