

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029204

Entity Name: BLS YACHTING SERVICES, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

9 SW 13 STREET
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

9 SW 13 STREET
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0863748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, TOM
9 SW 13 STREET
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

SIMPSON, BRYCE
9 SW 13 STREET
FT LAUDERDALE, FL 33315 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: BRYCE SIMPSON

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SIMPSON, BRYCE
Address: 1326 SE 17TH STREET #214
City-St-Zip: FT LAUDERDALE, FL 33316

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: BRYCE SIMPSON

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date