

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08134

Entity Name: YACHTRONICS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

626 SW 4TH AVENUE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

626 SW 4TH AVENUE
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0306956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEACLE, DAVID W
626 SW 4TH AVE
FT. LAUDERDALE, FL 33315 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: PD
Name: EHRlich, DON
Address: 2110 N 37 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD
Name: FEENSTRA, ERIC
Address: 861 SW 72ND AVE
City-St-Zip: PLANTATION, FL 33317

Title: STD
Name: DEACLE, DAVID WILLIAM
Address: 5900 NE 21ST WAY
City-St-Zip: FT. LAUDERDALE, FL 33308

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: DAVID DEACLE

STD

01/17/2011

Electronic Signature of Signing Officer or Director

Date