2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33216

Entity Name: DATAYACHT, INC.

FILED Apr 20, 2011 Secretary of State

1641 POINSETTIA DRIVE FT LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

PO BOX 4115 FT LAUDERDALE, FL 333384115 US

FEI Number: 65-0340773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEHAR, LARRY J PA 888 SE THIRD AVE SUITE 400 FT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FARNARIER, VINCENT
Address: 1641 POINSETTIA DR.
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: V

Name: DORGAMBIDE, JEAN
Address: 1641 POINSETTIA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: VINCENT FARNARIER P 04/20/2011