

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17491

FILED  
Jul 02, 2009  
Secretary of State

Entity Name: NUANCE GLOBAL SHIPS, INC.

## Current Principal Place of Business:

5925 AIRPORT ROAD  
SUITE 300  
ONTARIO CANADA, L4V1W1 OC

## Current Mailing Address:

5925 AIRPORT ROAD  
SUITE 300  
ONTARIO CANADA, L4V1W1 OC

FEI Number: 65-0035286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

5925 AIRPORT ROAD  
SUITE 300  
ONTARIO CANADA L4V1W1, OC 00000 OC

## New Mailing Address:

5925 AIRPORT ROAD  
SUITE 300  
ONTARIO CANADA L4V1W1, OC 00000 OC

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRAZIANA, ROBERTO  
Address: 8152 GLATTBRUGG UNTERRIETSTRASSE 2A  
City-St-Zip: ZURICH SWITZERLAND, OC

Title: D ( ) Delete  
Name: WOODN, CHRISTOPHER  
Address: 8152 GLATTBRUGG UNTERRIETSTRASSE 2A  
City-St-Zip: ZURICH SWITZERLAND, OC

Title: D ( ) Delete  
Name: CAMMARANO, FRANCESCO  
Address: 8152 GLATTBRUGG UNTERRIETSTRASSE 2A  
City-St-Zip: ZURICH SWITZERLAND, OC

Title: CEO ( ) Delete  
Name: RENDEK, RICHARD  
Address: 24 BELUACE AVENUE  
City-St-Zip: TORONTO ONTARIO, M8X2A7 OC

Title: CFO ( ) Delete  
Name: CAVANAGH, GARY  
Address: 4115 FOREST RUN AVENUE  
City-St-Zip: BURLINGTON ONTARIO, L7M4L4 OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRAZIANA, ROBERTO  
Address: 8152 GLATTBRUGG UNTERRIETSTRASSE 2A  
City-St-Zip: ZURICH SWITZERLAND, OC 00000 OC

Title: D (X) Change ( ) Addition  
Name: WOODN, CHRISTOPHER  
Address: 8152 GLATTBRUGG UNTERRIETSTRASSE 2A  
City-St-Zip: ZURICH SWITZERLAND, OC 00000 OC

Title: D (X) Change ( ) Addition  
Name: CAMMARANO, FRANCESCO  
Address: 8152 GLATTBRUGG UNTERRIETSTRASSE 2A  
City-St-Zip: ZURICH SWITZERLAND, OC OC

Title: CEO (X) Change ( ) Addition  
Name: RENDEK, RICHARD  
Address: 24 BELUACE AVENUE  
City-St-Zip: TORONTO ONTARIO M8X2A7, OC 00000 OC

Title: CFO (X) Change ( ) Addition  
Name: CAVANAGH, GARY  
Address: 4115 FOREST RUN AVENUE  
City-St-Zip: BURLINGTON ONTARIO L7M4L4, OC 00000 OC

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY CAVANAGH

CFO

07/02/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date