

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17491

FILED
Feb 18, 2010
Secretary of State

Entity Name: NUANCE GLOBAL SHIPS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0035286 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GRAZIANI, ROBERTO
Address: LINDENSTRASSE 7, CH-8152
City-St-Zip: ZURICH SWITZERLAND, OC 00000 OC

Title: D
Name: WOOD, CHRISTOPHER
Address: OBERE HESLIBACHSTRASSE 29, CH-8700
City-St-Zip: KUSNACHT, ZURICH, SWITZERLAN, OC 00000 OC

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

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

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

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: GARY CAVANAGH

CFO

02/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date