

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43305

FILED
Mar 29, 2011
Secretary of State

Entity Name: NAUTICA INTERNATIONAL, INC.

Current Principal Place of Business:

1500 S 66 AVENUE
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

1500 S 66 AVENUE
PEMBROKE PINES, FL 33023 US

New Mailing Address:

FEI Number: 59-2749381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, MEACHAM & DAVELL
ONE FINANCIAL PLAZA
STE 2602
FORT LAUDERDALE, FL 33394 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: PDS
Name: ROSSI, FRANCO JR
Address: 1500 S 66TH AVENUE
City-St-Zip: PEMBROKE PINES, FL

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: FRANCO ROSSI

PDS

03/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date