

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041715

Entity Name: NAUTEC , INC.

FILED  
Jan 14, 2012  
Secretary of State

## Current Principal Place of Business:

1314 E LAS OLAS BLVD  
187  
FT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

1314 E LAS OLAS BLVD  
187  
FT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 65-1104193

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LISA, RALPH M III  
1314 E LAS OLAS BLVD  
187  
FT LAUDERDALE, FL 33301 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: LISA, RALPH M III  
Address: 1314 E LAS OLAS BLVD SUITE 187  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: STD  
Name: LISA, HELEN J  
Address: 1314 E LAS OLAS BLVD SUITE 187  
City-St-Zip: FT LAUDERDALE, FL 33301

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: RALPH M. LISA III

PD

01/14/2012

Electronic Signature of Signing Officer or Director

Date