

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084729

Entity Name: NORDIC YACHT WORKS, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

949 NW 31ST AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

846 N. DIXIE HIGHWAY
#26
LANTANA, FL 33462 US

Current Mailing Address:

949 NW 31ST AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

846 N. DIXIE HIGHWAY
#26
LANTANA, FL 33462 US

FEI Number: 26-3374497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAINE, MIIKKA
904 SW 9TH AVE
BOCA RATON, FL 33486 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: CEO
Name: LAINE, MIIKKA
Address: 904 SW 9TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: P
Name: LAINE, MIIKKA
Address: 904 SW 9TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP
Name: LAINE, JUNE
Address: 904 SW 9TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

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: MIIKKA LAINE

CEO

02/18/2010

Electronic Signature of Signing Officer or Director

Date