

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084729

Entity Name: NORDIC YACHT WORKS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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: JUNE LAINE

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date