2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002869

Entity Name: INTERNATIONAL NAUTIC CORPORATION, INC.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
640 N. HUNDLEY HOFFMAN ESTATES, IL	60169		
Current Mailing Address:		New Mailing Address:	
640 N. HUNDLEY HOFFMAN ESTATES, IL 60169			
FEI Number: 26-4021263	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US			
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:			
Electroni	c Signature of Registered Ager	nt	Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: WAGSCHAL, INGO Address: 640 N. HUNDLEY

City-St-Zip: HOFFMAN ESTATES, IL 60169

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: INGO WAGSCHAL PRES 02/16/2012