

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020103

Entity Name: NAUTILUS6, INC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1820 CORPORATE LAKES BLVD
SUITE 111
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

2101 N COMMERCE PARKWAY
WESTON, FL 33326

Current Mailing Address:

1820 CORPORATE LAKES BLVD
SUITE 111
FORT LAUDERDALE, FL 33326

New Mailing Address:

2101 N COMMERCE PARKWAY
WESTON, FL 33326

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIDAR, GAVRIEL
1820 CORPORATE LAKES BLVD
SUITE 111
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

MEIDAR, GAVRIEL
2101 N COMMERCE PARKWAY
WESTON, FL 33326 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: _____ 01/14/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEIDAR, GAVRIEL
Address: 2101 N COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

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: GAVRIEL MEIDAR P 01/14/2011
Electronic Signature of Signing Officer or Director Date