

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097690

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: NAUTICAL OUTFITTERS CORP.

## Current Principal Place of Business:

6499-18TH ST. NORTH  
C/O STACY HUDSPETH  
SAINT PETERSBURG, FL 33702

## New Principal Place of Business:

1801 NW 22ND STREET  
POMPAÑO BEACH, FL 33069

## Current Mailing Address:

361 NEPTUNE AVENUE  
WEST BABYLON, NY 11704 US

## New Mailing Address:

FEI Number: 11-3523358      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBERT, DEVIN  
128 WATERS EDGE  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

DEVINE, ROBERT  
128 WATERS EDGE  
JUPITER, FL 33477 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: ROBERT DEVINE

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPD ( ) Delete  
Name: GLEN, JAMES  
Address: 6499-18TH ST. NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VPD ( ) Delete  
Name: STEFANO, JOSEPH D  
Address: 6499-18TH ST. NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: S ( ) Delete  
Name: LAMB, ANTHONY  
Address: 6499-18TH ST. NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D ( ) Delete  
Name: FLAXMAN, JOAN  
Address: 6499-18TH ST. NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D ( ) Delete  
Name: DEVINE, ROBERT  
Address: 6499-18TH ST. NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D ( ) Delete  
Name: PIVAR, STUART  
Address: 6499-18TH ST. NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33702

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: GLEN, JAMES  
Address: 131 ROUND SWAMP RD  
City-St-Zip: HUNTINGTON, NY 11743

Title: VPD (X) Change ( ) Addition  
Name: DISTEFANO, JOSEPH  
Address: 7 PEACOCK PATH  
City-St-Zip: CORAM, NY 11727

Title: S (X) Change ( ) Addition  
Name: LAMB, ANTHONY  
Address: 3440 HAWTHORNE DR S  
City-St-Zip: WANTAGH, NY 11793

Title: D (X) Change ( ) Addition  
Name: FLAXMAN, JOAN  
Address: 200 STERLING RD  
City-St-Zip: HARRISON, NY

Title: D (X) Change ( ) Addition  
Name: DEVINE, ROBERT  
Address: 128 WATERS EDGE  
City-St-Zip: JUPITER, FL 33477

Title: D (X) Change ( ) Addition  
Name: PIVAR, STUART  
Address: 15 W 67TH STREET  
City-St-Zip: NEW YORK, NY

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES GLEN

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date