

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097690

FILED  
Mar 30, 2012  
Secretary of State

Entity Name: NAUTICAL OUTFITTERS CORP.

**Current Principal Place of Business:**

1627 S DIXIE HWY  
POMPANO BEACH, FL 33060 US

**New Principal Place of Business:**

**Current Mailing Address:**

1627 S DIXIE HWY  
POMPANO BEACH, FL 33060 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: VPD  
Name: GLEN, JAMES  
Address: 131 ROUND SWAMP RD  
City-St-Zip: HUNTINGTON, NY 11743

Title: VPD  
Name: DISTEFANO, JOSEPH  
Address: 7 PEACOCK PATH  
City-St-Zip: CORAM, NY 11727

Title: S  
Name: LAMB, ANTHONY  
Address: 3440 HAWTHORNE DR S  
City-St-Zip: WANTAGH, NY 11793

Title: D  
Name: FLAXMAN, JOAN  
Address: 200 STERLING RD  
City-St-Zip: HARRISON, NY

Title: D  
Name: DEVINE, ROBERT  
Address: 128 WATERS EDGE  
City-St-Zip: JUPITER, FL 33477

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

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: JOSEPH F. DI STEFANO

VPD

03/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date