

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039285

FILED
Apr 05, 2011
Secretary of State

Entity Name: NAUTIC CREW INTERNATIONAL, INC.

Current Principal Place of Business:

777 SE 20TH STREET
UNIT 210
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

777 SE 20TH STREET
UNIT 280
FORT LAUDERDALE, FL 33316

Current Mailing Address:

777 SE 20TH STREET
UNIT 210
FORT LAUDERDALE, FL 33316

New Mailing Address:

777 SE 20TH STREET
UNIT 280
FORT LAUDERDALE, FL 33316

FEI Number: 26-2491407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEATHART, LINDA
777 SE 20TH STREET
UNIT 210
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LEATHART, LINDA
777 SE 20TH STREET
UNIT 280
FORT LAUDERDALE, FL 33316 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LEATHART, LINDA
Address: 1101 RIVER REACH DRIVE, UNIT 205
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: DP
Name: LEATHART, DARRYL
Address: 1101 RIVER REACH DRIVE, UNIT 205
City-St-Zip: FORT LAUDERDALE, FL 33315

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: LEATHART LINDA

DP

04/05/2011

Electronic Signature of Signing Officer or Director

Date