

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084729

Entity Name: NORDIC YACHT WORKS, INC.

Current Principal Place of Business:

846 N. DIXIE HIGHWAY
#26
LANTANA, FL 33462

Current Mailing Address:

846 N. DIXIE HIGHWAY
#26
LANTANA, FL 33462 US

FEI Number: 26-3374497

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAINE, MIIKKA
904 SW 9TH AVE
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name LAINE, MIIKKA
Address 904 SW 9TH AVE
City-State-Zip: BOCA RATON FL 33486

Title P
Name LAINE, MIIKKA
Address 904 SW 9TH AVE
City-State-Zip: BOCA RATON FL 33486

Title VP
Name LAINE, JUNE
Address 904 SW 9TH AVE
City-State-Zip: BOCA RATON FL 33486

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: MIIKKA P. LAINE

PRES

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date