

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000433

Entity Name: SHEARWATER INTERNATIONAL INC.

Current Principal Place of Business:

2810 N CHURCH ST PMB 58445
WILMINGTON, DE 19802

Current Mailing Address:

2810 N CHURCH ST PMB 58445
WILMINGTON, DE 19802 US

FEI Number: 47-3957508

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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 PRESIDENT
Name BOYAR, JACKSON
Address 2810 N CHURCH ST PMB 58445
City-State-Zip: WILMINGTON DE 19802

Title SECRETARY
Name WENNERSTROM, ERIKA
Address 2810 N CHURCH ST PMB 58445
City-State-Zip: WILMINGTON DE 19802

Title TREASURER
Name WENNERSTROM, ERIKA
Address 2810 N CHURCH ST PMB 58445
City-State-Zip: WILMINGTON DE 19802

Title DIRECTOR
Name BOYAR, JACKSON
Address 2810 N CHURCH ST PMB 58445
City-State-Zip: WILMINGTON DE 19802

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: JACKSON BOYAR

PRESIDENT

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date