

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229943

Entity Name: NAUTICAL AIRE INC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

917 BUCIDA ROAD
DELRAY BEACH, FL 334836652

New Principal Place of Business:

917 BUCIDA ROAD
DELRAY BEACH, FL 33483 US

Current Mailing Address:

C/O MORRISON & SWANK
309 NORTHEAST FIRST STREET
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 59-6066804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JAY S
2500 N. MILITARY TRAIL, SUITE 283
BOCA RATON, FL 33431 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: P
Name: KOGUT, MELINDA
Address: 1007 ROLSTON ROAD
City-St-Zip: WAITSFIELD, VT 05673

Title: VP/T
Name: MCCABE, JANE
Address: 917 BUCIDA RD #11
City-St-Zip: DELRAY BEACH, FL 33483

Title: S/D
Name: DEPEW, THOMAS
Address: 917 BUCIDA ROAD
City-St-Zip: DELRAY BEACH, FL 33483S

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: MELINDA W. KOGUT

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date