

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 516048

Entity Name: NAUTILUS, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

2181 N FEDERAL HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2181 N FEDERAL HWY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-1699408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMAGERE, GERALD R
2181 NORTH FEDERAL HWY
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: PRES
Name: GERALD R COMMAGERE
Address: 6542 CONTEMPO LANE
City-St-Zip: BOCA RATON, FL 33433

Title: SEC
Name: COMMAGERE, CATHY
Address: 6542 CONTEMPO LANE
City-St-Zip: BOCA RATON, FL 33433

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: GERALD COMMAGERE

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date