

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002086

FILED
Mar 31, 2012
Secretary of State

Entity Name: NAUTILUS GROUP JAPAN, LTD. INCORPORATED

Current Principal Place of Business:

54 RIVER DRIVE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

% CLARK MGMT CO.
PO BOX 3090
BOYNTON BEACH, FL 33424

New Mailing Address:

FEI Number: 52-1373690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINK, GREGORY L
54 RIVER DRIVE
OCEAN RIDGE, FL 33435 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: CPT
Name: ZINK, GREGORY L
Address: 54 RIVER DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VPSD
Name: DOWNEN, JERALD
Address: 54 RIVER DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

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: GREGORY L ZINK

CPT

03/31/2012

Electronic Signature of Signing Officer or Director

Date