

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G96627

FILED
Nov 19, 2010
Secretary of State

Entity Name: NAUTICAL VENTURES SOUTH, INC.

Current Principal Place of Business:

1880 GRIFFIN ROAD
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1880 GRIFFIN ROAD
DANIA BEACH, FL 33004 US

New Mailing Address:

1880 GRIFFIN ROAD
DANIA BEACH, FL 33044 US

FEI Number: 59-2418240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, HENRY W PRES
1880 GRIFFIN ROAD
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

MCDOWELL, HENRY W JR.
1880 GRIFFIN ROAD
DANIA BEACH, FL 33004 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: HENRY W. MCDOWELL, JR.

11/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCDOWELL, HENRY W JR.
Address: 17069 NW 16 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: TRES
Name: MOORE, ROGER S
Address: 1890 GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33004 US

Title: SECY
Name: GARCIA, JEFF
Address: 1890 GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33004 US

Title: DIR
Name: MCDOWELL, HENRY W JR.
Address: 17069 N.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: DIR
Name: MOORE, ROGER
Address: 1890 GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33004 US

Title: DIR
Name: GARCIA, JEFF
Address: 1890 GRIFFIN ROAD
City-St-Zip: DANIA BEACH, FL 33004 US

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: ROGER S. MOORE

DIR

11/19/2010

Electronic Signature of Signing Officer or Director

Date