

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17491

FILED
Jul 02, 2009
Secretary of State

Entity Name: NUANCE GLOBAL SHIPS, INC.

Current Principal Place of Business:

5925 AIRPORT ROAD
SUITE 300
ONTARIO CANADA, L4V1W1 OC

Current Mailing Address:

5925 AIRPORT ROAD
SUITE 300
ONTARIO CANADA, L4V1W1 OC

FEI Number: 65-0035286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

5925 AIRPORT ROAD
SUITE 300
ONTARIO CANADA L4V1W1, OC 00000 OC

New Mailing Address:

5925 AIRPORT ROAD
SUITE 300
ONTARIO CANADA L4V1W1, OC 00000 OC

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAZIANA, ROBERTO
Address: 8152 GLATTBRUGG UNTERRIETSTRASSE 2A
City-St-Zip: ZURICH SWITZERLAND, OC

Title: D () Delete
Name: WOODN, CHRISTOPHER
Address: 8152 GLATTBRUGG UNTERRIETSTRASSE 2A
City-St-Zip: ZURICH SWITZERLAND, OC

Title: D () Delete
Name: CAMMARANO, FRANCESCO
Address: 8152 GLATTBRUGG UNTERRIETSTRASSE 2A
City-St-Zip: ZURICH SWITZERLAND, OC

Title: CEO () Delete
Name: RENDEK, RICHARD
Address: 24 BELUACE AVENUE
City-St-Zip: TORONTO ONTARIO, M8X2A7 OC

Title: CFO () Delete
Name: CAVANAGH, GARY
Address: 4115 FOREST RUN AVENUE
City-St-Zip: BURLINGTON ONTARIO, L7M4L4 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAZIANA, ROBERTO
Address: 8152 GLATTBRUGG UNTERRIETSTRASSE 2A
City-St-Zip: ZURICH SWITZERLAND, OC 00000 OC

Title: D (X) Change () Addition
Name: WOODN, CHRISTOPHER
Address: 8152 GLATTBRUGG UNTERRIETSTRASSE 2A
City-St-Zip: ZURICH SWITZERLAND, OC 00000 OC

Title: D (X) Change () Addition
Name: CAMMARANO, FRANCESCO
Address: 8152 GLATTBRUGG UNTERRIETSTRASSE 2A
City-St-Zip: ZURICH SWITZERLAND, OC OC

Title: CEO (X) Change () Addition
Name: RENDEK, RICHARD
Address: 24 BELUACE AVENUE
City-St-Zip: TORONTO ONTARIO M8X2A7, OC 00000 OC

Title: CFO (X) Change () Addition
Name: CAVANAGH, GARY
Address: 4115 FOREST RUN AVENUE
City-St-Zip: BURLINGTON ONTARIO L7M4L4, OC 00000 OC

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY CAVANAGH

CFO

07/02/2009

Electronic Signature of Signing Officer or Director

Date