

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17491

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: NUANCE GLOBAL SHIPS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: GRAZIANI, ROBERTO  
Address: LINDENSTRASSE 7, CH-8152  
City-St-Zip: ZURICH SWITZERLAND, OC 00000 OC

Title: D  
Name: WOOD, CHRISTOPHER  
Address: OBERE HESLIBACHSTRASSE 29, CH-8700  
City-St-Zip: KUSNACHT, ZURICH, SWITZERLAN, OC 00000 OC

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

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

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

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: GARY CAVANAGH

CFO

02/18/2010

Electronic Signature of Signing Officer or Director

Date