

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015929

Entity Name: NAUTICAL SYSTEMS USA, LLC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

416 S. 62ND AVENUE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

416 S. 62ND AVENUE
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 27-1857442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISMAN, GLENN T JR
416 S. 62ND AVENUE
HOLLYWOOD, FL 33023 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WISMAN, GLENN T JR.
Address: 416 S. 62ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGRM
Name: WISMAN, DARCEY A
Address: 416 S. 62ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DARCEY W. WISMAN

MGMR

01/08/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date