

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71933

**FILED**  
**Apr 17, 2008**  
**Secretary of State**

**Entity Name:** NAUTICOMP INTERNATIONAL INC.

**Current Principal Place of Business:**

6804 NW 20 AVE  
FT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

3886 SW 30TH AVENUE  
FT LAUDERDALE, FL 33312 US

**Current Mailing Address:**

8 CALLAGHAN ROAD  
LINDSAY ONTARIO K9V453  
CANADA, XX XXXXX XX

**New Mailing Address:**

**FEI Number:** 59-3207876      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BROWN, RICHARD H  
300 BAY PLAZA  
TREASURE ISLAND, FL 33706 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: P ( ) Delete  
Name: MOORE, RICHARD E  
Address: 70 LESLIE FROST LANE  
City-St-Zip: LINDSAY, ONTARIO, CA K9V4S3 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD MOORE

P

04/17/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date