

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 29, 2008
Secretary of State**

DOCUMENT# L71933

Entity Name: NAUTICOMP INTERNATIONAL INC.

Current Principal Place of Business:

3886 SW 30TH AVENUE
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, RICHARD E
Address: 70 LESLIE FROST LANE
City-St-Zip: LINDSAY, ONTARIO, CA K9V4S3 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MOORE, RICHARD E
Address: 70 LESLIE FROST LANE
City-St-Zip: LINDSAY, ONTARIO, CA K9V4S3 US

Title: MR. () Change (X) Addition
Name: MOORE, RYAN E
Address: 52 LOGIE STREET
City-St-Zip: LINDSAY, ONTARIO, CA K9V 1C1 US

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: RYAN E MOORE

PRES

08/29/2008

Electronic Signature of Signing Officer or Director

Date