

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71933

FILED  
May 04, 2011  
Secretary of State

**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: MR  
Name: MOORE, RICHARD E  
Address: 70 LESLIE FROST LANE  
City-St-Zip: LINDSAY, ONTARIO, CA K9V4S3 US

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

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: DORIS HOLDEN

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

MRS

05/04/2011

\_\_\_\_\_ Date