2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111919

Entity Name: NAUTIC CONSULTING, INC.

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1404 SE 21ST. AVE CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

1404 SE 21ST. AVE CAPE CORAL, FL 33990

FEI Number: 02-0541429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILLERSINN, BIGIT 1404 SE 21ST. AVE CAPE CORAL, FL 33990 US

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:

 Name:
 WILLERSINN, BIRGIT

 Address:
 1404 SE 21ST. AVE

 City-St-Zip:
 CAPE CORAL, FL 33990

Title:

 Name:
 WILLERSINN, UDO

 Address:
 1404 SE 21ST. AVE

 City-St-Zip:
 CAPE CORAL, FL 33990

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: BIRGIT WILLERSINN D 03/07/2011