

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000111919

Entity Name: NAUTIC CONSULTING, INC.

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1404 SE 21ST. AVE  
CAPE CORAL, FL 33990

**New Principal Place of Business:**

**Current Mailing Address:**

1404 SE 21ST. AVE  
CAPE CORAL, FL 33990

**New Mailing Address:**

FEI Number: 02-0541429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

WILLERSINN, BIRGIT  
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: BIRGIT WILLERSINN

04/24/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: WILLERSINN, BIRGIT  
Address: 1404 SE 21ST. AVE  
City-St-Zip: CAPE CORAL, FL 33990

Title: D  
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

04/24/2012

Electronic Signature of Signing Officer or Director

Date