## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000119812

Entity Name: NAUTICAL STRUCTURES INDUSTRIES, INC.

FILED Feb 07, 2012 Secretary of State

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

10351 72ND STREET NORTH 7301 114TH AVE LARGO, FL 33777 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

10351 72ND STREET NORTH 7301 114TH AVE LARGO, FL 33777 LARGO, FL 33773

FEI Number: 20-3407361 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:

BOLLINE, ROBERT E
10351 72ND STREET NORTH
10361 72ND STREET NORTH
10361 72ND STREET NORTH
10361 7301 114TH AVE
1048 LARGO, FL 33777 US
1050 LARGO, FL 33773 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: 02/07/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: [

Name: BOLLINE, ROBERT E PRESIDE

Address: 7301 114TH AVE City-St-Zip: LARGO, FL 33773

Title:

Name: THOMAS, WILLIAM R SECRETA

Address: 7301 114TH AVE City-St-Zip: LARGO, FL 33773

Title: MS

Name: SKEWES, LYNSY TREASUR

Address: 7301 114TH AVE City-St-Zip: LARGO, FL 33773

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: MS. LYNSY SKEWES TREA 02/07/2012