

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015867

Entity Name: NAUTICAL SYSTEMS, INC.

FILED
Aug 15, 2007
Secretary of State

Current Principal Place of Business:

272 MEDEIRA CIRCLE
TIERRA VERDE, FL 33715

New Principal Place of Business:

710 37TH AVE N
ST. PETERSBURG, FL 33704

Current Mailing Address:

272 MEDEIRA CIRCLE
TIERRA VERDE, FL 33715

New Mailing Address:

710 37TH AVE N
ST. PETERSBURG, FL 33704

FEI Number: 20-4741649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, STEVEN M
3135 STATE ROAD 580
SUITE 3
SAFETY HARBOR, FL 34695 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UNTIEDT, STEVE
Address: 272 MEDEIRA CIRCLE
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UNTIEDT, STEVE
Address: 710 37TH AVE N
City-St-Zip: ST. PETERSBURG, FL 33704

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: STEVE UNTIEDT

P

08/15/2007

Electronic Signature of Signing Officer or Director

Date