

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036888

FILED
Mar 21, 2011
Secretary of State

Entity Name: NAUTIK PERFORMANCE SERVICES, INC.

Current Principal Place of Business:

1351 NE 191 ST
STE 413
N MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1351 NE 191 ST
STE 413
N MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-4503095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINA, JOSE L
1351 NE 191 ST
STE 413
N MIAMI BEACH, FL 33179 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: PD
Name: SPINA, JOSE L
Address: 1351 NE 191 ST STE 413
City-St-Zip: N MIAMI BEACH, FL 33179

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: JOSE L SPINA

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date