

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065059

Entity Name: NAUTICALLVENTURES INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2730 SW 19TH STREET
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460516
FT. LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 11-3780882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'OFFAY, GERRARD M
2730 SW 19TH STREET
FT. LAUDERDALE, FL 33312 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: VP
Name: D'OFFAY, GERRARD M.
Address: 2730 SW 19TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: P
Name: D'OFFAY, DAPHNE
Address: 2730 SW 19TH STREET
City-St-Zip: FT LAUDERDALE, FL 33312

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: DAPHNE DOFFAY

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date