

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073248

FILED
May 01, 2009
Secretary of State

Entity Name: NAUTILUS MARINE SERVICES, INC.

Current Principal Place of Business:

79 CUNNINGHAM DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1648 TAYLOR RD #153
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 57-1237125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, HAROLD
79 CUNNINGHAM DRIVE
NEW SMYRNA BEACH, FL 32168 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: ANDERSON, HAROLD
Address: 1648 TAYLOR ROAD #153
City-St-Zip: PORT ORANGE, FL 32128

Title: VP () Delete
Name: ANDERSON, YVETTE
Address: 1648 TAYLOR ROAD #153
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD ANDERSON

P

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date