

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063460

Entity Name: NAUTILUS BOATING, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

13375 SOUTHWEST 128 STREET UNIT 108A
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13375 SOUTHWEST 128 STREET UNIT 108A
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-0268615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDRICH, RICARDO
10303 SW 115 STREET
MIAMI, FL 33176 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: P
Name: BANDRICH, RICARDO L
Address: 10303 SW 115 STREET
City-St-Zip: MIAMI, FL 33176

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: RICARDO L. BANDRICH

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date