

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022076

FILED
Mar 31, 2011
Secretary of State

Entity Name: AIRNAUTIC WATCH COMPANY

Current Principal Place of Business:

5457 STEEPLECHASE
BOCA RATON, FL 33496

New Principal Place of Business:

1806 NW 126 WAY
CORAL SPRINGS, FL 33071

Current Mailing Address:

5457 STEEPLECHASE
BOCA RATON, FL 33496

New Mailing Address:

1806 NW 126 WAY
CORAL SPRINGS, FL 33071

FEI Number: 26-2130548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIG, MITCHELL S
1806 NW 126 WAY
CORAL SPRINGS, FL 33071 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: FEIG, MITCHELL
Address: 1806 NORTHWEST 126TH WAY
City-St-Zip: CORAL WAY, FL 33071

Title: VPST
Name: FEIG, LYNN
Address: 1806 NORTHWEST 126TH WAY
City-St-Zip: CORAL WAY, FL 33071

Title: D
Name: FEIG, LYNN
Address: 1806 NORTHWEST 126TH WAY
City-St-Zip: CORAL WAY, FL 33071

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: MITCHELL FEIG

MR.

03/31/2011

Electronic Signature of Signing Officer or Director

Date