

# **2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000084729

Entity Name: NORDIC YACHT WORKS, INC.

**FILED**  
**Oct 27, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

949 NW 31ST AVE  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**

949 NW 31ST AVE  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

FEI Number: 26-3374497      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAHDESMAKI, SAMELI  
8249 SEVERN DRIVE, UNIT D  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

LAINE, MIIKKA  
904 SW 9TH AVE  
BOCA RATON, FL 33486 US

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: MIIKKA LAINE

10/27/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: LAHDESMAKI, SAMELI  
Address: 8249 SEVERN DR, UNIT D  
City-St-Zip: BOCA RATON, FL 33433 US

Title: P ( ) Delete  
Name: LAINE, MIIKKA  
Address: 904 SW 9TH AVE  
City-St-Zip: BOCA RATON, FL 33486 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: LAINE, MIIKKA  
Address: 904 SW 9TH AVE  
City-St-Zip: BOCA RATON, FL 33486 US

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: MIIKKA LAINE

CEO

10/27/2009

Electronic Signature of Signing Officer or Director

Date