

P 900031523

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January 19, 2010

Division of Corporation  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Marine Group International, Inc., Doc. No.: P09000031523  
International Nautic Corporation, Inc., Doc. No.: P09000002869**

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent and Office (in duplicate) for each of the above-referenced corporations and our firm's checks totaling \$70.00 in payment of filing fees. Please return a file stamped copy of each Statement to our office in the enclosed, self-addressed, stamped envelope.

Please contact me if you have any questions. Thank you for your assistance in this matter.

Very truly yours,

Clingen Callow & McLean, LLC

By:   
Jean M. Erhardt, Paralegal

/jme  
Enclosure

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MARINE GROUP INTERNATIONAL, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P09000031523

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEAN M. ERHARDT  
(Name of Contact Person)

CLINGEN CALLOW & McLEAN, LLC  
(Firm/Company)

2100 MANCHESTER ROAD, #1750  
(Address)

WHEATON, ILLINOIS 60187  
(City/State and Zip Code)

For further information concerning this matter, please call:

JEAN M. ERHARDT at ( 630 ) 871-2613  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: MARINE GROUP INTERNATIONAL, INC.
2. The principal office address: 640 N. HUNDLEY, HOFFMAN ESTATES, ILLINOIS 60169
3. The mailing address (if different):
4. Date of incorporation/qualification: 04/07/2009 Document number: P09000031523

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

INGO WAGSCHAL
11436 OSPREY LANDING WAY
FORT MYERS, FL 33908

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

INGO WAGSCHAL, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Cheryl Gibbs
(Signature of Registered Agent)

1/19/10
(Date)
Cheryl Gibbs, Asst. Sec.

If signing on behalf of an entity:

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*