

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081282

Entity Name: NAUTICAL MASTERS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4538 EAGLE FALLS PLACE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

4538 EAGLE FALLS PLACE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 27-1049010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, CLAUDIA
18128 ANTIETAM COURT
TAMPA, FL 33647 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: OSORIO, MIGUEL
Address: 18128 ANTIETAM COURT
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: OSORIO, CLAUDIA
Address: 18128 ANTIETAM COURT
City-St-Zip: TAMPA, FL 33647

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: CLAUDIA OSORIO

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date