

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081282

Entity Name: NAUTICAL MASTERS, INC.

FILED
May 01, 2012
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:

OSORIO, CLAUDIA
9323 WELLINGTON PARK CIRCLE
TAMPA, FL 33647 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: CLAUDIA OSORIO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSORIO, MIGUEL
Address: 9323 WELLINGTON PARK CIRCLE
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: OSORIO, CLAUDIA
Address: 9323 WELLINGTON PARK CIRCLE
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

05/01/2012

Electronic Signature of Signing Officer or Director

Date