

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085713

Entity Name: NAUTICAM USA, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3320 NE 32ND ST.
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

C/O ZAVON & ASSOCIATES, PC 1325 4TH AVE.
SUITE 940
SEATTLE, WA 98101 US

New Mailing Address:

FEI Number: 27-1136235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAVON, BRUCE P
18 OCEAN DRIVE
ST AUGUSTINE, FL 32080 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: CANON, RYAN K
Address: 3320 NE 32ND ST
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP
Name: ZAVON, BRUCE P
Address: 3320 NE 32ND ST.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP
Name: PERRY, RICHARD L
Address: 3320 NE 32ND ST.
City-St-Zip: FT. LAUDERDALE, FL 33308

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: BRUCE PAUL ZAVON

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date