

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009576

Entity Name: NAUTICAL SOLUTIONS, INC.

FILED  
Apr 09, 2012  
Secretary of State

## Current Principal Place of Business:

101 N. RIVERSIDE DR.  
STE 123  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

101 N. RIVERSIDE DR.  
STE 123  
POMPANO BEACH, FL 33062

## New Mailing Address:

FEI Number: 65-0816736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAND PIPER YACHTS, INC.  
101 N. RIVERSIDE DR.  
STE 123  
POMPANO BEACH, FL 33062 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: V  
Name: KEHOE, PETER A  
Address: 2941 NE 23RD CT.  
City-St-Zip: POMPANO BEACH, FL 33062

Title: P  
Name: LAUER, RICHARD J  
Address: 5364 CHANNING ROAD  
City-St-Zip: INDIANAPOLIS, IN 46226

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: PETER A.KEHOE

V

04/09/2012

Electronic Signature of Signing Officer or Director

Date