

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040633

Entity Name: NAUTIC AND CO. AMERICA, INC.

FILED  
Apr 18, 2008  
Secretary of State

## Current Principal Place of Business:

2001 SW 20 ST  
BAY 117  
FORT LAUDERDALE, FL 33315

## New Principal Place of Business:

## Current Mailing Address:

2001 SW 20 ST  
BAY 117  
FORT LAUDERDALE, FL 33315

## New Mailing Address:

FEI Number: 65-0833494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENETRIER, ERIC  
2641 SW 18 ST  
FT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MENETRIER, ERIC  
Address: 2641 SW 18ST  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: DVPT ( ) Delete  
Name: MENETRIER, CHANTAL  
Address: 2641 SW 18 ST  
City-St-Zip: FORT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHANTAL MENETRIER

DVPT

04/18/2008

Electronic Signature of Signing Officer or Director

Date