

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048265

Entity Name: NAUTICAL LOGISTICS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2206 ROOSEVELT ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH ST #1107
FORT LAUDERDALE, FL 33316

New Mailing Address:

757 SE 17TH ST.
#1107
FORT LAUDERDALE, FL 33316

FEI Number: 65-0839219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKMAN, ALAN
2206 ROOSEVELT STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BECKMAN, ALAN G
2206 ROOSEVELT STREET
HOLLYWOOD, FL 33020 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: ALAN G. BECKMAN

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKMAN, ALAN
Address: 2206 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BECKMAN, ALAN G
Address: 2206 ROOSEVELT STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: ALAN G. BECKMAN

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date