

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036565

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: NAUTICOM COMMUNICATIONS, INC.

## Current Principal Place of Business:

530 NW 78 WAY  
PLANTATION, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

530 NW 78 WAY  
PLANTATION, FL 33324

## New Mailing Address:

FEI Number: 65-0913393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCGOWAN, KATHLEEN  
530 NW 78 WAY  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

MCGOWAN, KATHLEEN A  
530 NW 78 WAY  
PLANTATION, FL 33324 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: KATHLEEN A MCGOWAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCGOWAN, KATHLEEN  
Address: 530 NW 78 WAY  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MCGOWAN, KATHLEEN A  
Address: 530 NW 78 WAY  
City-St-Zip: PLANTATION, FL 33324

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: KATHLEEN A. MCGOWAN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date