

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000036565

FILED
Apr 11, 2011
Secretary of State

Entity Name: NAUTICOM COMMUNICATIONS, INC.

Current Principal Place of Business:

7301 NW 4TH STREET
104
PLANTATION, FL 33317

New Principal Place of Business:

309 EAST ACRE DRIVE
PLANTATION, FL 33317

Current Mailing Address:

7301 NW 4TH STREET
104
PLANTATION, FL 33317

New Mailing Address:

309 EAST ACRE DRIVE
PLANTATION, FL 33317

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 A
7301 NW 4TH STREET
104
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MCGOWAN, KATHLEEN A
309 EAST ACRE DRIVE
PLANTATION, FL 33317 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGOWAN, KATHLEEN A
Address: 301 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

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: KATHLEEN MCGOWAN

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date