2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062564

Entity Name: NAUTICAL SERVICE TECHNOLOGIES, INC.

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4949 ROYAL PALM DRIVE 14020 EAGLE RIDGE LAKES DR #203 ESTERO, FL 339282509 US

FT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

PO BOX 881

ESTERO, FL 339280881 US

FEI Number: 65-1028115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIPE, EUGENE P JR. SIPE, EUGENE P JR 4949 ROYAL PALM DRIVE 14020 EAGLE RIDGE LAKES DR #203 ESTERO, FL 339282509 US FT MYERS, FL 33912

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: 02/04/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SIPE, EUGENE P JR SIPE, EUGENE P JR Name: Name:

4949 ROYAL PALM DRIVE Address: 14020 EAGLE RUDGE LAKES DR #203 Address:

City-St-Zip: ESTERO, FL 33928 City-St-Zip: FT MYERS, FL 33912 US

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.

Ρ SIGNATURE: EUGENE P SIPE JR 02/04/2009