

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L71933

Entity Name: NAUTICOMP INTERNATIONAL INC.

Current Principal Place of Business:

3886 SW 30TH AVENUE
FT LAUDERDALE, FL 33312

Current Mailing Address:

8 CALLAGHAN RD
LINDSAY, ONTARIO K9V4R4 CA

FEI Number: 59-3207876

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, RICHARD H
300 BAY PLAZA
TREASURE ISLAND, FL 33706 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title MR
Name MOORE, RICHARD E
Address 70 LESLIE FROST LANE
City-State-Zip: LINDSAY, ONTARIO CA 33312

Title MR.
Name MOORE, RYAN E
Address 52 LOGIE STREET
City-State-Zip: LINDSAY, ONTARIO CA 33312

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: RYAN MOORE

DIRECTOR

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date