2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000452

Entity Name: NAIAD DYNAMICS US, INC.

Current Principal Place of Business:

50 PARROTT DR SHELTON, CT 06484

Current Mailing Address:

50 PARROTT DR SHELTON, CT 06484

FEI Number: 26-3811064 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERTIG & GRAMLING 200 SOUTHEAST THIRTEENTH STREET FORT LAUDERDALE, FL 33316 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: CHRIS FERTIG 04/23/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Address

City-State-Zip:

Title PRESIDENT Title MANAGER

Name VENABLES, JOHN D Name KUZMOVICH, VICTOR JR.

NAIAD DYNAMICS US, INC.

Address

NAIAD DYNAMICS US, INC.

50 PARROTT DRIVE

Address

NAIAD DYNAMICS US, INC.

3750 HACIENDA BLVD SUITE A

SHELTON CT 06484 City-State-Zip: FORT LAUDERDALE FL 33314

Title COMPTROLLER

Name GRZYBALA, ROBERT S
Address NAIAD DYNAMICS US, INC.

50 PARROTT DRIVE

City-State-Zip: SHELTON CT 06484

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: JOHN D VENABLES

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/23/2014

FILED Apr 23, 2014

Secretary of State

CC7809284692

Date