

2015 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

04/22/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name VENABLES, JOHN D
Address NAIAD DYNAMICS US, INC.
 50 PARROTT DRIVE
City-State-Zip: SHELTON CT 06484

Title MANAGER
Name KUZMOVICH, VICTOR JR.
Address NAIAD DYNAMICS US, INC.
 3750 HACIENDA BLVD SUITE A
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

PRESIDENT

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date