

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098507

FILED  
Mar 16, 2009  
Secretary of State

Entity Name: AMERICAN TACKLE COMPANY INTERNATIONAL, INC.

**Current Principal Place of Business:**

400 KANE COURT  
SUITE A  
OVIDO, FL 32765

**New Principal Place of Business:**

**Current Mailing Address:**

400 KANE COURT  
SUITE A  
OVIDO, FL 32765

**New Mailing Address:**

FEI Number: 20-1315175      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

MEEHAN, JOSEPH F III  
400 KANE CT  
OVIDO, FL 32766 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: JOE MEEHAN

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MEEHAN, JOSEPH F III  
Address: 400 KANE COURT SUITE A  
City-St-Zip: OVIDO, FL 32765

Title: VD ( ) Delete  
Name: HEIM, DARRIN  
Address: 400 KANE COURT SUITE A  
City-St-Zip: OVIDO, FL 32765

Title: SD ( ) Delete  
Name: GIMBERT, SCOTT W  
Address: 400 KANE COURT SUITE A  
City-St-Zip: OVIDO, FL 32765

Title: TD ( ) Delete  
Name: MCNAMARA, THOMAS  
Address: 400 KANE COURT SUITE A  
City-St-Zip: OVIDO, FL 32765

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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.

SIGNATURE: JOSPEH MEEHAN

PD

03/16/2009

Electronic Signature of Signing Officer or Director

Date