

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098507

FILED
Mar 12, 2012
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 (X)

Name and Address of Current Registered Agent:

MEEHAN, JOSEPH F III
400 KANE CT
OVIDO, FL 32766 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: SCOTT W GIMBERT

SD

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date