

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126885

FILED
Apr 15, 2009
Secretary of State

Entity Name: PERFECTION SEAFOOD, INC.

Current Principal Place of Business:

1885 SOUTH VOLUSIA AVENUE SUITE C
ORANGE CITY, FL 32763

New Principal Place of Business:

1700 SOUTH ST. RD 415
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1885 SOUTH VOLUSIA AVENUE SUITE C
ORANGE CITY, FL 32763

New Mailing Address:

1700 SOUTH ST. RD 415
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-3485689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILBRICK, JONATHAN B
1885 SOUTH VOLUSIA AVENUE SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

PHILBRICK, JONATHAN B
1700 SOUTH ST. RD 415
NEW SMYRNA BEACH, FL 32168 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: JONATHAN B. PHILBRICK

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PHILBRICK, JONATHAN
Address: 1885 SOUTH VOLUSIA AVENUE SUITE C
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PHILBRICK, JONATHAN
Address: 1700 SOUTH ST. RD 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JONATHAN B PHILBRICK

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date