

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114076

Entity Name: SUPER FISH, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1238 EAST KENNEDY BLVD 905
TAMPA, FL 33602

New Principal Place of Business:

4301 NORTH OCEAN BLVD.
#1607A
BOCA RATON, FL 33431 US

Current Mailing Address:

1238 EAST KENNEDY BLVD 905
TAMPA, FL 33602

New Mailing Address:

4301 NORTH OCEAN BLVD.
#1607A
BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
#600 M&I BUILDING
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GFPAC SERVICES, LLC
5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108 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: RICHARD C. GRANT, PRESIDENT GFPAC SVCSLLC

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARO, ANTHONY
Address: 1238 EAST KENNEDY BLVD 905
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARO, ANTHONY
Address: 4301 NORTH OCEAN BLVD.,#1607A
City-St-Zip: BOCA RATON, FL 33431 US

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: ANTHONY KARO

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date