

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055923

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE PIRATE BAY INC.

Current Principal Place of Business:

6636 RIDGE RD
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

6636 RIDGE RD
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 27-3006434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, DANIEL M
6636 RIDGE RD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

THOMPSON, DANIEL M
7300 COBIA LN.
HUDSON, FL 34667 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMPSON, DANIEL M
Address: 7300 COBIA LN.
City-St-Zip: HUDSON, FL 34667 US

Title: VPRS
Name: HOLUTIAK, NICHOLAS
Address: 13020 BEACON CT
City-St-Zip: HUDSON, FL 34667 US

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: DANIEL M. THOMPSON

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date