

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000

FILED
Feb 26, 2009
Secretary of State

Entity Name: FISHER TANK COMPANY

Current Principal Place of Business:

3131 W. FOURTH STREET
CHESTER, PA 19013

New Principal Place of Business:

Current Mailing Address:

1013 CENTRE RD
PO BOX 591
WILMINGTON, DE 19899

New Mailing Address:

3131 W. FOURTH STREET
CHESTER, PA 19013

FEI Number: 23-1384852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SZELAK, MICHAEL
Address: 30 SCOTT ROAD
City-St-Zip: GLEN MILLS, PA 19342

Title: VPD () Delete
Name: JOHN, FISHER
Address: 580 RIVER ROAD
City-St-Zip: CROPWELL, AL 35054

Title: VPD () Delete
Name: WINDHAM, PAUL
Address: 320 BEAUMONT DRIVE
City-St-Zip: LEXINGTON, SC 29072

Title: D () Delete
Name: PASINI, LEO
Address: 2004 TODD LANE
City-St-Zip: BOOTHWYN, PA 19061

Title: SD () Delete
Name: MILLER, JAMES
Address: 157 ANDRIEN ROAD
City-St-Zip: GLEN MILLS, PA 19342

Title: T () Delete
Name: EPPLE, CARL
Address: 14 TIMBERFARE CIRCLE
City-St-Zip: PLYMOUTH MEETING, PA 19462

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:

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Title: () Change () Addition
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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: CARL EPPLE

Electronic Signature of Signing Officer or Director

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02/26/2009

_____ Date