2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072796

FILED Feb 26, 2012 Secretary of State

Entity Name: CAPT. BRUCE CHARD FISHING CHARTERS, INC.

New Principal Place of Business: Current Principal Place of Business: 263 SUNRISE RD BIG PINE KEY, FL 33043 US **Current Mailing Address: New Mailing Address:** 931 LAGOON DR SUMMERLAND KEY, FL 33042 US FEI Number: 65-0519937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORAITIS, ROBERT J P.A. 1310 SOUTHEAST THIRD AVENUE FORT LAUDERDALE, FL 33316 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: PSTD

 Name:
 CHARD, BRUCE

 Address:
 263 SUNRISE RD

 City-St-Zip:
 BIG PINE KEY, FL 33043

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: ROBERT MORAITIS PA 02/26/2012