

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098507

Entity Name: AMERICAN TACKLE COMPANY INTERNATIONAL, INC.

FILED
Jan 28, 2013
Secretary of State
CC8706384132

Current Principal Place of Business:

400 KANE COURT
SUITE A
OVIDO, FL 32765

Current Mailing Address:

400 KANE COURT
SUITE A
OVIDO, FL 32765

FEI Number: 20-1315175

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEEHAN, JOSEPH FIII
400 KANE CT
OVIDO, FL 32766 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

Date

Officer/Director Detail :

Title PD
Name MEEHAN, JOSEPH FIII
Address 400 KANE COURT SUITE A
City-State-Zip: OVIDO FL 32765

Title VD
Name HEIM, DARRIN
Address 400 KANE COURT SUITE A
City-State-Zip: OVIDO FL 32765

Title SD
Name GIMBERT, SCOTT W
Address 400 KANE COURT SUITE A
City-State-Zip: OVIDO FL 32765

Title TD
Name MCNAMARA, THOMAS
Address 400 KANE COURT SUITE A
City-State-Zip: OVIDO FL 32765

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: SCOTT W GIMBERT

SECRETARY

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date