2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 414969

Entity Name: TACKLE SHACK INC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7801 66TH STREET, NORTH PINELLAS PARK, FL 33781 US

Current Mailing Address: New Mailing Address:

US

7801 66TH STREET, NORTH PINELLAS PARK, FL 33781 US

FEI Number: 59-1428125 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:

LEVINE, LOUIS H 2700 - 66 WAY N SAINT PETERSBURG, FL 33710

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

 Name:
 LEVINE, LOUIS H

 Address:
 2700 66TH WAY NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33710 US

Title: SDT

 Name:
 LEVINE, ARLENE

 Address:
 2700 66TH WAY NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33710 US

Title: D

Name: LEVINE, JAMES M Address: 7110 NORTH HABANA City-St-Zip: TAMPA, FL 33614 US

Title: [

Name: LEVINE, ANDREW P Address: 16011 5TH STREET E

City-St-Zip: REDINGTON BEACH, FL 33708 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: ARLENE LEVINE OD 01/04/2010