

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553349

FILED
Mar 15, 2011
Secretary of State

Entity Name: VERSAGGI SHRIMP CORP.

Current Principal Place of Business:

2633 CAUSEWAY BLVD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5777
TAMPA, FL 336755777 US

New Mailing Address:

FEI Number: 59-1784952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERSAGGI, SALVATORE J
2633 CAUSEWAY BLVD
TAMPA, FL 33619 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

OFFICERS AND DIRECTORS:

Title: VP-D
Name: VERSAGGI, JR JOSEPH A
Address: 104 MARTINIQUE AVE
City-St-Zip: TAMPA, FL 33606 US

Title: P-D
Name: VERSAGGI, SALVATORE J
Address: 32 ADALIA AVE
City-St-Zip: TAMPA, FL 33606 US

Title: ST-D
Name: VERSAGGI, JOHN
Address: 2633 CAUSEWAY B'LVLD.
City-St-Zip: TAMPA,, FL 33619 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: JOSEPH A. VERSAGGI

VP

03/15/2011

Electronic Signature of Signing Officer or Director

Date