

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559689

FILED
Mar 15, 2011
Secretary of State

Entity Name: SUNDANCER FISHERIES, INC.

Current Principal Place of Business:

111 CHERRY STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

1688 ROBERTS DRIVE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

111 CHERRY STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

1688 ROBERTS DRIVE
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-1808924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSES MEIDE JR.
817 N. MAIN STREET
JACKSONVILLE, FL 32202 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: PTSD
Name: DYAL, RANDALL W
Address: 4318 GATE LANE
City-St-Zip: JACKSONVILLE, FL 32226

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: RANDALL W. DYAL

PTSD

03/15/2011

Electronic Signature of Signing Officer or Director

Date