

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 643151

Entity Name: ISLAND SHRIMP, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

137 FAIRWICH COURT
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

137 FAIRWICH COURT
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 59-1939326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JOHN W.
420 SOUTH DIXIE HIGHWAY , SUITE 2-B
CORAL GABLES, FL 33146 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: P
Name: SMITH, BERTON E.
Address: 137 FAIRWICH CT.
City-St-Zip: TAVERNIER, FL 33070

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: BERTON E. SMITH

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date