

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673088

Entity Name: FISHERIES, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

1900 S.E. 15TH ST.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1900 S.E. 15TH ST.
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2012116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, J. WALTER
1900 S.E. 15TH STREET
SUITE 6
FORT LAUDERDALE, FL 33316 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: PRES
Name: DRUM, TED E
Address: 1900 S.E. 15TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: TED E. DRUM

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date