2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001922

Entity Name: HARBOUR LOBSTER AND FISH COMPANY LIMITED

FILED Mar 06, 2010 Secretary of State

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

757 S.E. 17TH STREET

SUITE 1004

FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

757 S.E. 17TH STREET

SUITE 1004

FT. LAUDERDALE, FL 33316 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTLER, JEFFREY B SR. 757 S.E. 17TH STREET

SUITE 1004

FT. LAUDERDALE, FL 33316 US

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:

BUTLER, JEFFREY B SR. Name: 15 RINGWOOD DRIVE Address:

City-St-Zip: FREEPORT G.B. BAHAMAS, BS 00000 BA

Title: VVT

BUTLER, ROBERT V Name: P.O. BOX F-40016 Address:

FREEPORT BAHAMAS, BS 00000 BA City-St-Zip:

Title: MR

CHRISTOPHER GOUTHRO PA Name:

P.O. BOX F-42419 Address:

City-St-Zip: FREEPORT G.B. BAHAMAS, BS 00000 BA

Title:

TARA DORSETTE PA Name: Address: P.O. BOX F-40016

City-St-Zip: FREEPORT G.B. BAHAMAS, BS 00000 BA

Title:

ALBURY, COLLEEN L Name: P.O. BOX F-41851 Address:

FREEPORT G.B. BAHAMAS, BS 00000 BA City-St-Zip:

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: JEFFREY B BUTLER, SR MR 03/06/2010