

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002761

FILED
Apr 29, 2011
Secretary of State

Entity Name: GREAT NORTHERN FISH COMPANY, INC.

Current Principal Place of Business:

888 PRUCHASE ST
#301
NEW BEDFORD, MA 02740

New Principal Place of Business:

888 PURCHASE ST
#301
NEW BEDFORD, MA 02740

Current Mailing Address:

PO BOX 1994
DAYTONA BEACH, FL 321151994

New Mailing Address:

FEI Number: 04-3275223 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAMOTHE, ANITA
270 LEXINGTON DRIVE
DAYTONA BEACH, FL 32114 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: CEO
Name: HARALDSSON, ANDREA
Address: 22 PRUDENCE CRANDALL LANE
City-St-Zip: NORTH EASTON, MA 02356

Title: PS
Name: HARALDSSON, EYTHOR
Address: 22 PRUDENCE CRANDALL LANE
City-St-Zip: NORTH EASTON, MA 02356

Title: AVP
Name: LAMOTHE, ANITA
Address: 270 LEXINGTON DRIVE LANE
City-St-Zip: DAYTONA BEACH, FL 32114

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: ANITA LAMOTHE

AVP

04/29/2011

Electronic Signature of Signing Officer or Director

Date