

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49241

FILED
Feb 29, 2012
Secretary of State

Entity Name: RADICAL FISH COMPANY

Current Principal Place of Business:

5301 35TH AVE. W.
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

5301 35TH AVE. W.
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: 65-0180686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDEN, LARRY F
5301 35TH AVE. W.
BRADENTON, FL 34209 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: STD
Name: BORDEN, BARBARA J
Address: 5301 35TH AVE. W.
City-St-Zip: BRADENTON, FL 34209 US

Title: PD
Name: BORDEN, LARRY F
Address: 5301 35TH AVE. W.
City-St-Zip: BRADENTON, FL 34209 US

Title: VP
Name: SCHAMBERS, JAMES L
Address: P.O. BOX 273
City-St-Zip: CORTEZ, FL 34215 US

Title: SVP
Name: BORDEN, TODD J
Address: 4304 BAMBOO TERRACE
City-St-Zip: BRADENTON, FL 34210 US

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: LARRY F BORDEN

PD

02/29/2012

Electronic Signature of Signing Officer or Director

Date