2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M55782

Entity Name: SLAMMER FISHING CHARTERS, INC.

FILED Feb 03, 2009 Secretary of State

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

9861 SW 184 ST 340 ROY'S ROAD

MIAMI, FL 33157 STEINHATCHEE, FL 32359

Current Mailing Address: New Mailing Address:

PO BOX 850

STEINHATCHEE, FL 32359 US

FEI Number: 65-0011030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BREDER, STEPHEN

340 ROY'S ROAD

PO BOX 850

STEINHATCHEE, FL 32359 US

BREDER, STEPHEN

340 ROY'S ROAD

STEINHATCHEE, FL 32359 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: STEPHEN BREDER 02/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:BREDER, STEPHENName:BREDER, STEPHENAddress:340 ROY'S ROAD P.O BOX 8504Address:340 ROY'S ROAD

City-St-Zip: STEINHATCHEE, FL 32359 City-St-Zip: STEINHATCHEE, FL 32359 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN BREDER PRES 02/03/2009